

**MUNICIPALITY OF  
EASTERN  
CHARLOTTE**

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**REGULAR MEETING OF COUNCIL  
AGENDA**

Wednesday, August 16, 2023  
7:00 p.m.  
Magaguadavic Place Community Center

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- 1. Call to Order**
- 2. Adoption of Agenda**
- 3. Conflict of Interest Disclosure**
- 4. Adoption of Minutes of Previous Council Meeting(s)**
  - a. July 19, 2023 – Regular Meeting of Council
  - b. August 8, 2023 – Closed Meeting of Council
- 5. Business Arising Out of Minutes**
- 6. Delegations**
  - a. n/a
- 7. Department Reports**
  - a. General Government Report
  - b. Building and Planning Report - Southwest NB Service Commission (SNBSC)
  - c. Fire Report
  - d. Public Works Report
  - e. Committee Reports
- 8. Financial Statement**
- 9. Old Business**
  - a. Request from Bill Conley – Conley’s Martial Arts
- 10. New Business**
  - a. EMO Coordinator & Municipal EMO Plan

- b. Surplus Assets
- c. Housing Acceleration Fund (HAF) application
- d. Generators & Capital Funds

**11. Correspondence**

- a. Letter – Lise & Sandy Livingstone regarding traffic on Carleton Street

**12. Public Presentation/Apearances**

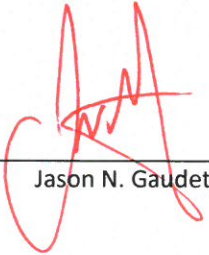
Please note: Under By-law # EC-01, section 7.i – “Members of the public shall be entitled to address council, for Five (5) minutes with no debate from Council on matters of municipal jurisdiction.”

**13. Statements by Members of Council**

**14. Date & Location of Next Meeting**

Wednesday, September 20, 2023, at 7:00 pm, at Magaguadavic Place Community Center

**15. Adjournment**



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Jason N. Gaudet, Clerk/CAO