EASTERN

CHARLOTTE

REGULAR MEETING OF COUNCIL AGENDA

Wednesday, October 18, 2023 7:00 p.m. Magaguadavic Place Community Center

- 1. Call to Order
- 2. Adoption of Agenda
- 3. Conflict of Interest Disclosure
- 4. Adoption of Minutes of Previous Council Meeting(s)
 - a. September 20, 2023 Regular Meeting of Council
 - b. September 26, 2023 Closed Door Meeting of Council
 - c. September 28, 2023 Closed Door Meeting of Council
 - d. October 4, 2023 Special Meeting of Council
 - e. October 4, 2023 Closed Door Meeting of Council
 - f. October 10, 2023 Closed Door Meeting of Council
- 5. Business Arising Out of Minutes
- 6. Delegations
 - a. Adrienne Boudreau, YMCA Greater Saint John
- 7. Department Reports
 - a. General Government Report
 - Reports of Southwest NB Service Commission (SNBSC)
 - i. Building and Planning Report
 - ii. Dangerous & Unsightly Properties Report
 - c. Fire Services Report
 - d. Public Works Report
 - e. Other Committee Reports

8. Financial Statement

9. Old Business

a. N/A

10. New Business

- a. Bylaw # EC-06, All Terrain Vehicles on Municipal Roads
 - i. Date for Public Hearing
- b. Bylaw # EC-07, Respecting Streets & Traffic in St. George
 - i. Third & Final Reading, by title only
- c. Bylaw # EC-08, Respecting the Fire Department
 - i. First Reading, by title only
 - ii. Second Reading, in its entirety (if applicable)
 - iii. Date for Public Hearing (if applicable)
- d. Bylaw # EC-09, Remuneration of Fire Fighters
 - i. First Reading, by title only
 - ii. Second Reading, in its entirety (if applicable)
 - iii. Date for Public Hearing (if applicable)
- e. Gas Tax Fund (Consolidated Plan)
- f. Surplus Assets
- g. Tender # 2023-04 Air Packs & Bottles (Fire Protection)

11. Correspondence

a. N/A

12. Public Presentation/Appearances

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, November 15, 2023, at 7:00 pm, at Magaguadavic Place Community Center

15. Adjournment

Chris MacKinnon, Assistant Clerk

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