

**MUNICIPALITY OF
EASTERN
CHARLOTTE**

**REGULAR MEETING OF COUNCIL
AGENDA**

Wednesday, November 15, 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. October 18, 2023 - Regular Meeting of Council
 - b. November 7, 2023 – Closed Meeting of Council
 - c. November 8, 2023 – Special Meeting of Council
- 5. Business Arising Out of Minutes**
- 6. Delegations**
 - a. N/A
- 7. Department Reports**
 - a. General Government Report
 - b. 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. Bylaw # EC-08, Respecting the Fire Department
 - i. Third & Final Reading, by title only
- b. Bylaw # EC-09, Remuneration of Fire Fighters
 - i. Third & Final Reading, by title only
- c. Project: Village Development Agreements
 - i. Lewis Connors Lane Project

10. New Business

- a. Bylaw # EC-10, Planning Fees By-law
 - i. First Reading, by title only
 - ii. Second Reading, in its entirety (if applicable)
 - iii. Request for the views of the PRAC (if applicable)
 - iv. Date for Public Hearing (if applicable)
- b. Blacks Harbour Bylaw # Z.2.3, Amendment to the Rural Plan (Rezoning PID 15166721)
 - i. First Reading, by title only
 - ii. Second Reading, in its entirety (if applicable)
 - iii. Request for the views of the PRAC (if applicable)
 - iv. Date for Public Hearing (if applicable)
- c. Province-Municipal Highway Partnership (PMHP)
- d. Reallocation of Fundy Bay Fire funds

11. Correspondence

- a. Granite Town Gardeners

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 Regular Meeting of Council**

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

15. Adjournment

Jason N. Gaudet, CAO/Clerk