

**MUNICIPALITY OF
EASTERN
CHARLOTTE**

**REGULAR MEETING OF COUNCIL
AGENDA**

Wednesday, February 21, 2024
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. January 17, 2024 – Regular Meeting of Council
 - b. January 23, 2024 – Closed Meeting of Council
 - c. January 24, 2024 – Special Meeting of Council
 - d. February 6, 2024 – Closed Meeting of Council
 - e. February 13, 2024 – Closed Meeting of Council
- 5. Business Arising Out of Minutes**
- 6. Delegations**
 - a. None
- 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. Parks & Recreation Report
 - f. Other Committee Reports

8. Financial Statement

9. Old Business

- a. Blacks Harbour Bylaw # Z.2.3, Amendment to the Rural Plan (Rezoning PID 15166721)
 - i. Third and Final Reading
- b. New Brunswick Municipal Finance Corporation Debentures
- c. Project:Village Development Agreements
 - i. Lewis Connors Lane Project
 - ii. Willow Court Project

10. New Business

- a. Utility Reserve for Blacks Harbour Public Works
- b. Traffic Study for two (2) Intersections in St. George
- c. Letters to the Government of New Brunswick
 - i. Letter to the Minister of Local Government, Meeting Request (change of local government classification)
 - ii. Letter to the Minister of Local Government, Meeting Request (Blacks Harbour water system)
 - iii. Letter to the Minister of Transportation, Request for Traffic Study (Route 172, Back Bay)
- d. Municipal Logo

11. Correspondence

- a. Sally Duncan: Mosaic Gates
- b. Beatrice Dorey: Sunset Drive
- c. Anglophone South School District: Inspire Awards

12. Public Presentation/Appearances

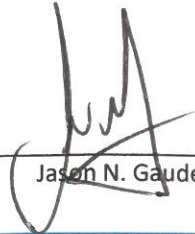
Please note: Under By-law # EC-01, section 7.i – “Members of the public shall be entitled to address council, for Five (5) minutes with no debate from Council on matters of municipal jurisdiction.”

13. Statements by Members of Council

14. Date & Location of Next Regular Meeting of Council

Wednesday, March 20, 2024, at 7:00 pm, at Magaguadavic Place Community Center

15. Adjournment



Jason N. Gaudet, CAO/Clerk