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**REGULAR MEETING OF COUNCIL  
AGENDA**

Wednesday, April 17, 2024  
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. March 20, 2024 – Regular Meeting of Council
  - b. April 2, 2024 – Closed Meeting of Council
  - c. April 9, 2024 – Special Meeting of Council
  - d. April 9, 2024 – Closed Meeting of Council
- 5. Business Arising Out of Minutes**
- 6. Delegations**
  - a. ECW / Project: Village Car Share
- 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. By-law # EC-11, Peddler's Bylaw
  - i. Third and Final Reading, by title only
- b. Finance Committee: Re: Sponsorship - New Brunswick Dart Association

**10. New Business**

- a. Purchase of Property Located at 20 Industrial Drive, Blacks Harbour (PID#15201940)
- b. Authorization for Short-Term Borrowing, Purchase of 20 Industrial Drive, Blacks Harbour (PID#15201940)
- c. By-law # EC-12, Building Bylaw
  - i. First Reading, by title only
  - ii. Second Reading, in its entirety
  - iii. Schedule a Public Hearing
- d. Surplus Items
- e. Policy # 06-2024 - HR Policy Supplement

**11. Correspondence**

- a. Fundy Middle & High School, Graduation Donation
- b. Troy Morton, Carleton Street Extension

**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, May 15, 2024, at 7:00 pm, at Magaguadavic Place Community Center

**15. Adjournment**



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Jason N. Gaudet, CAO/Clerk