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**REGULAR MEETING OF COUNCIL  
AGENDA**

Wednesday, November 20, 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. October 16, 2024 – Regular Meeting of Council
  - b. October 22, 2024 – Committee of the Whole
  - c. October 29, 2024 – Closed Meeting of Council
  - d. November 5, 2024 – Committee of the Whole
- 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)
  - c. Fire Services Report
  - d. Public Works Report
  - e. Parks & Recreation Report
  - f. Other Committee Reports
- 8. Financial Statement**

**9. Old Business**

- a. Economic Development - Three Municipality Cooperative Agreement

**10. New Business**

- a. Tender Results, Tender 2024-09, Municipal Insurance
- b. Tender Results, Tender 2024-10, Garbage Collection
- c. Capital Reserve Fund
- d. By-Law No. 20-PEN-010-02, A By-Law to Amend Regulation 20-Pen-010-01, being the Rural Plan for the Pennfield and Beaver Harbour Planning Area
- e. Delinquent Water Utility Accounts

**11. Correspondence**

- a. Eastern Charlotte Lions Club: Funding Request

**12. Public Presentation/Apearances**

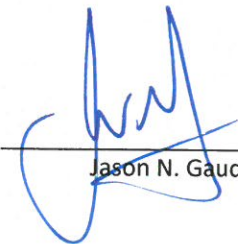
Please note: Under By-law # EC-01, section 7.i – “Members of the public shall be entitled to address council, for Five (5) minutes with no debate from Council on matters of municipal jurisdiction.”

**13. Statements by Members of Council**

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

Wednesday, December 18, 2024, at 7:00 pm, at Magaguadavic Place Community Center

**15. Adjournment**



Jason N. Gaudet, CAO/Clerk