



**REGULAR MEETING OF COUNCIL
AGENDA**

Wednesday, December 18, 2024
7:00 p.m.

Magaguadavic Place Community Center

- 1. Call to Order**
- 2. Adoption of Agenda**
- 3. Conflict of Interest Disclosure**
- 4. Delegations**
 - a. Presentation of Financial Audit Report for Eastern Charlotte
- 5. 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
 - e. November 20, 2024 – Regular Meeting of Council
 - f. November 26, 2024 - Special Meeting of Council
 - g. December 3, 2024 – Special Meeting of Council
 - h. December 3, 2024 – Committee of the Whole
- 6. Business Arising Out of Minutes**
- 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 (N/A)

10. New Business

- a. Private Road Designation
- b. Human Resource Policy Update
- c. Proposed Bylaw # EC-13, Dog Control Bylaw
- d. Year-End Finance Transfers
- e. Terms of Reference: St George Beautification Committee

11. Correspondence (N/A)

12. Public Presentation/Appearances

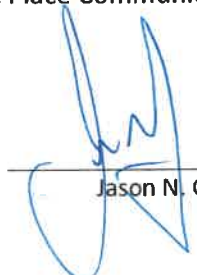
Please note: Under By-law # EC-01, section 7.i – “Members of the public shall be entitled to address council, for Five (5) minutes with no debate from Council on matters of municipal jurisdiction.”

13. Statements by Members of Council

14. Date & Location of Next Regular Meeting of Council

Wednesday, January 15, 2025, at 7:00 pm, at Magaguadavic Place Community Center

15. Adjournment



Jason N. Gaudet, CAO/Clerk