



REGULAR MEETING OF COUNCIL AGENDA

Wednesday, April 16, 2025
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. February 19, 2025 – Regular Meeting of Council
 - b. February 25, 2025 – Committee of the Whole
 - c. March 4, 2025 – Closed Meeting of Council
 - d. March 11, 2025 – Committee of the Whole
 - e. March 19, 2025 – Regular Meeting of Council
 - f. April 1, 2025 – Closed Meeting of Council
 - g. April 8, 2025 – Committee of the Whole
- 5. BUSINESS ARISING OUT OF MINUTES**
- 6. DELEGATIONS**
 - a. Royal Canadian Mounted Police
- 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. Reclassification Proposal
- b. Housing Accelerator Fund (HAF) Application Update

10. NEW BUSINESS

- a. Policy # 08-2025, Street Light Policy
- b. Adjustment of Tax Authority Subunits
- c. Eastern Charlotte Age Friendly Community Action Plan 2025-2028
- d. Adventure Lane Area
- e. Surplus Items
- f. Tender Results, 2025-01, Canteen (Canal Beach)
- g. Tender Results, 2025-02, Canteen (Eastern Charlotte Recreational Complex)
- h. Gas Tax Plan 2025
- i. Village of Blacks Harbour By-Law Z.2.6, to Amend By-Law Z.2, Being the Rural Plan for the Village of Blacks Harbour

11. CORRESPONDENCE

- a. New Brunswick Dart Association, funding request
- b. Bay of Fundy Dog Rescue, funding request
- c. Pat Southard, letter

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 21, 2025, at 7:00 pm, at Magaguadavic Place Community Center

15. ADJOURNMENT



Jason N. Gaudet, CAO/Clerk