

Agenda
Rural Community of Fundy Shores
Committee of the Whole
Community Hall
January 18, 2023 – 6:30 pm

1. **Call To Order**
2. **Roll Call**
3. **Declaration of Conflict of Interest**
4. **Presentation to Council**
 - a. Planning Services, Regional Service Commission – Alex Henderson
5. **Business**
 - a. **Broadcast Council Meetings Options**
 - b. **Public Engagement Sessions**
6. **Closed Session –**
 - a. **Sewerage Commission** – Local Government Act, section 68 (1) (c)
“information that could cause financial loss or gain to a person or the local government or could jeopardize negotiations leading to an agreement or contract,”
7. **Next Meetings**
 - a. Regular Council Meeting
Community Building
February 1, 2023 – 6:30 pm
 - b. Committee of the Whole
Community Building
February 15, 2023 – 6:30 pm
8. **Adjournment**

Minutes
Rural Community of Fundy Shores
Committee of the Whole Meeting
Community Hall
January 18, 2023 - 6:30 pm

Call to Order: Deputy Mayor Farquharson called the meeting to order at 6:30 pm.

Roll Call: Mayor George Cogswell (arrived at 6:50pm), Deputy Mayor Susan Farquharson, Councillor Deanna Bent, Councillor Lorraine Thompson, Councillor Heather Saulnier, Councillor Tina Dealy, CAO/Clerk - Treasurer Linda Sullivan Brown, 1 Member of the Public

Declaration of Conflict of Interest:

None

Presentation to Council:

Alex Henderson, Planning Director for the Regional Service Commission provided Council with a presentation of the role of the service commission and Council in the planning and enforcement process.

Business

Broadcast Council Meetings Options

Council discussed the live streaming options available, however with the current internet service in the office, the only option available at this time is to record the meeting and post to our social media and website services after the meeting. Council requested staff looking the purchase of a camera for use at the meetings.

Public Engagement Session

Council discussed the plans for public engagement sessions, the total number needed and the format for the meetings. At this time, three meetings will be arranged and they will be hosted with an open space forum.

Currently timeline for sessions will be February 7, 9 and 11, 2023, two evening sessions and one afternoon. Locations will be the 50+ Club, Community Hall and a local church in Lepreau or Pocologan, final decision will be made by availability. A community mailer will be sent out next week advising the public, social media posts will also be issued at the same time.

Council adjourned into closed session at 7:42pm.

Closed Session:

Sewerage Commission

Council returned to open session at 8:52 pm.

Next Meetings:

Regular Council Meeting

Community Building

February 1, 2023 - 6:30pm

Adjournment:

With all business being concluded for the evening the meeting was adjourned at 8:54 pm.

Mayor

George Cogswell

CAO/Clerk - Treasurer

Linda Sullivan Brown

Seal

Agenda
Rural Community of Fundy Shores
Committee of the Whole
Community Building
February 15, 2023 – 6:30 pm

- 1. Call To Order**
- 2. Roll Call**
- 3. Declaration of Conflict of Interest**
- 4. Presentation to Council**
 - a. Union of Municipalities of New Brunswick**

UMNB President Andrew Black and Executive Director Dan Murphy will be making a presentation to Council about UMNB.
 - b. Synergi**

Jordan Thompson Director and Cathy Flynn Project Coordinator for Synergi will be making a presentation to Council about Synergi.
- 5. Business**
 - a. Public Engagement Discussion**

This is to give Council an opportunity to discuss the public engagement sessions and committee development.
 - b. Updates on Stakeholder Meetings**

Mayor Cogswell to provide updates on the NB Power (SMR) and Department of Transportation Meetings.
- 6. Next Meetings**
 - a. Regular Council Meeting**

Community Building
March 1, 2023 – 6:30 pm
 - b. Committee of the Whole**

Community Building
March 15, 2023 - 6:30 pm
- 7. Adjournment**

Minutes
Rural Community of Fundy Shores
Committee of the Whole
Community Hall
February 15, 2023 - 6:30 pm

Call to Order: Mayor Cogswell called the meeting to order at 6:30 pm.

Roll Call: Mayor George Cogswell, Deputy Mayor Susan Farquharson, Councillor Deanna Bent, Councillor Lorraine Thompson, Councillor Heather Saulnier, Councillor Tina Dealy, CAO/Clerk - Treasurer Linda Sullivan Brown, Councillor Dan Boyd (Grand Manan), Andrew Black, President (UMNB), Dan Murphy Executive Director (UMNB), Jordan Thompson Director (Synergi), Glenn Hawkins Project Coordinator (Synergi), Al Craig Director (Synergi), 7 Members of the Public

Mayor Cogswell addressed the public at the first of the meeting to explain this was a working meeting of Council and not similar to the Public Engagement Sessions held over the previous week. To address Council at these meetings, members of the Public need to make appointments to do so, as was done by the two groups speaking this evening.

Declaration of Conflict of Interest:

None

Presentation to Council:

Synergi – Director Jordan Thompson gave a presentation to Council to outline the work of Synergi and their new mandate since Local Government Reform. Synergi has grown from an Economic Development driver in Eastern Charlotte region, to now wanting to work with the entirety of the Southwest New Brunswick area. The advised Council that if they are interested Synergi can help with the economic development in the Fundy Shores area.

UMNB – President Andrew Black, Councillor Dan Boyd and Executive Director Dan Murphy provided a presentation on the role of UMNB in the Province of New Brunswick. UMNB serves as an advocacy body for Local Government members. UMNB advised there was a vacancy on their board currently and welcomed Fundy Shores, if they wished, to join UMNB and potential sit on the board, if elected.

Business:

Update on Stakeholder Meetings – Mayor Cogswell brought Council up to date on the SMR project meeting, with Claire Harris of NB Power. She will be joining Council at the next Committee of the Whole meeting on March 15, so Council will be given the

opportunity to learn about the project and potential for partnerships. Mayor Cogswell provided a verbal list of concerns presented at the Public Engagement Sessions regarding energy infrastructure and former community development by NB Power in Fundy Shores.

Mayor Cogswell and CAO Linda Sullivan Brown also met with DTI to discuss the concerns presented at the Public Engagement Sessions regarding the road network in Fundy Shores. DTI provided active listening and where possible recommendations and answers to the concerns. An official letter will be issued to DTI outlining the concerns presented at the meeting.

Public Engagement Discussion

CAO Sullivan Brown presented to Council a draft plan from the information provided from the Public Engagement Sessions. Council was asked to take the report and provide any feed back they wished to help shape the document moving forward.

Next Meetings

Regular Council Meeting

Community Building

March 1, 2023 – 6:30pm

Committee of the Whole

Community Building

March 15, 2023 – 6:30pm

Adjournment:

With all business being concluded for the evening the meeting was adjourned at 9:00pm.

George Cogswell
Mayor

Linda Sullivan Brown
CAO/Clerk - Treasurer

Seal

Agenda
Rural Community of Fundy Shores
Committee of the Whole
Community Building
March 15, 2023 – 6:30 pm

- 1. Call To Order**
- 2. Roll Call**
- 3. Declaration of Conflict of Interest**
- 4. Presentation to Council**
 - a. NB Power – Small Modular Reactor**

Claire Harris from NB Power will be making a presentation regarding the small modular reactor (SMR) initiative in our area.
- 5. Closed Session**
 - a. Land Purchase/Transfer**

Local Government Act, Section 68 (1) (d) the proposed or pending acquisition or disposition of land;
- 6. Next Meetings**
 - a. Regular Council Meeting
Community Building
April 5, 2023 – 6:30 pm
 - b. Committee of the Whole
Community Building
April 19, 2023 – 6:30 pm
- 7. Adjournment**

**Minutes
Rural Community of Fundy Shores
Committee of the Whole
Community Building
March 15, 2023 – 6:30 pm**

Call To Order

Mayor Cogswell called the meeting to order at 6:30pm

Roll Call

Mayor George (Denny) Cogswell, Councillor Heather Saulnier, Councillor Tina Dealy, Councillor Lorraine Thompson, CAO/Clerk – Treasurer Linda Sullivan Brown, Alex Woodworth, Paul Thompson and Bob Scott of NB Power Small Modular Reactor Team

Declaration of Conflict of Interest

None.

Presentation to Council

NB Power – Small Modular Reactor

Members of the Small Modular Reactor (SMR) Team reviewed the presentation provided and answered questions of Council related to the impacts of SMR's in Fundy Shores.

Closed Session

Land Purchase/Transfer

Upon completion of Closed Session, Council requested the top 5 properties be presented to Andrea Anderson-Mason to discuss transfer of ownership.

Following that Councillors asked questions about the Terms of Reference Document and Committee appointments and asked that it be brought forward at the next Council Meeting.

Next Meetings

Regular Council Meeting
Community Building
April 5, 2023 – 6:30 pm

Committee of the Whole
Community Building
April 19, 2023 – 6:30 pm

Adjournment

The business was concluded for the evening and the meeting was adjourned at 8:01 pm.

George (Denny) Cogswell
Mayor

Linda Sullivan Brown
CAO/Clerk - Treasurer

Seal

Agenda
Rural Community of Fundy Shores
Committee of the Whole
Community Building
April 19, 2023 – 6:30 pm

1. Call To Order

2. Roll Call

3. Declaration of Conflict of Interest

4. Business

a. Community Branding

Please review the documentation provided and offer feedback.

b. 2023-2024 Community Action Funding

[Link](#)

This grant is responsible for the first phase of the Recreation/Leisure Library. The second phase has been applied for under the Community Investment Fund. Staff would like the opportunity to discuss a potential third phase for this program.

5. Closed Session

a. Contract Negotiations

Local Government Act, Section 68 (1) (c) information that could cause financial loss or gain to a person or the local government or could jeopardize negotiations leading to an agreement or contract;

b. Contract Negotiations

Local Government Act, Section 68 (1) (c) information that could cause financial loss or gain to a person or the local government or could jeopardize negotiations leading to an agreement or contract;

6. Next Meetings

a. Regular Council Meeting

Community Building
May 3, 2023 – 6:30 pm

b. Committee of the Whole

Community Building
May 17, 2023 – 6:30 pm

7. Adjournment

Minutes
Rural Community of Fundy Shores
Committee of the Whole
Community Building
April 19, 2023 – 6:30 pm

Call To Order

Mayor Cogswell called the meeting to order at 6:30pm

Roll Call

Mayor George (Denny) Cogswell, Councillor Deanna Bent, Councillor Heather Saulnier, Councillor Tina Dealy, Councillor Lorraine Thompson, CAO/Clerk – Treasurer Linda Sullivan Brown

Regrets: Deputy Mayor Susan Farquharson

Declaration of Conflict of Interest

None.

Presentation to Council

None.

Business

Community Branding

Council reviewed the documentation and discussed how the goal would be to have a logo designed and that logo be used on various promotional material and documents used by Council. They requested a final draft be available for review at the next Regular Council Meeting on May 3, 2023.

Community Action Fund

CAO Sullivan Brown reviewed the plans for the next phase of the Recreation/Leisure Library, including the reference library and educational sessions for passive recreation activities (photography, gardening etc.).

Council requested staff review any opportunities for the street side “little libraries” to help promote literacy.

Council moved into closed session at 6:50pm.

Closed Session

Staff updated Council on potential opportunities in the negotiations. More information to follow when available.

Contract Negotiations Update

Contract Negotiations Update

Council returned to open session at 7:58 pm.

Next Meetings

Regular Council Meeting

Community Building
May 3, 2023 – 6:30 pm

Committee of the Whole
Community Building
May 17, 2023 – 6:30 pm

Adjournment

The business was concluded for the evening and the meeting was adjourned at 8: 03 pm.

George (Denny) Cogswell
Mayor

Seal

Linda Sullivan Brown
CAO/Clerk - Treasurer

Agenda
Rural Community of Fundy Shores
Committee of the Whole
Community Building
May 17, 2023 – 6:30 pm

- 1. Call To Order**
- 2. Roll Call**
- 3. Declaration of Conflict of Interest**
- 4. Presentation**
Housing Accelerator Fund – Xander Gopen, Senior Planning SNBSC
(Zoom Attendance)
- 5. Business**
 - a. ATV Club Request**
 - b. Soccer League Request**
 - c. Bill 45**
- 6. Next Meetings**
 - a. Regular Council Meeting
Community Building
June 7, 2023 – 6:30 pm
 - b. Committee of the Whole
Community Building
June 21, 2023 – 6:30 pm
- 7. Adjournment**

**Minutes
Rural Community of Fundy Shores
Committee of the Whole
Community Building
May 17, 2023 – 6:30 pm**

Call To Order

Mayor Cogswell called the meeting to order at 6:30pm

Roll Call

Mayor George (Denny) Cogswell, Deputy Mayor Susan Farquharson, Councillor Deanna Bent, Councillor Heather Saulnier, Councillor Lorraine Thompson, CAO/Clerk – Treasurer Linda Sullivan Brown; Xander Gopen, Senior Planner SNCSC (Virtual)

Regrets: Councillor Tina Dealy

Declaration of Conflict of Interest

None.

Presentation to Council

CMHC Housing Accelerator Fund – Mr. Gopen has been working to understand and provide necessary presentations to all Councils serviced by the SNBSC. It is challenging for Local Government units that do not have water and sewer utilities, like Fundy Shores. However, there are other options available and in the coming weeks, he will be working on identifying areas that funding applications may be accepted. He requested that Council consider areas related to Rural Planning and construction that may be appropriate for Fundy Shores.

The application is expected to be available mid-summer, and will have a small period of time for applications to be considered.

Business

Musquash ATV Club Request

CAO Sullivan Brown confirmed the date the basketball court is requested by the ATV Club. They are requesting the date of the Route 790 yards sale and insurance has been confirmed as well. Council requested this item be placed on the June Agenda for final consideration.

Borrowing Tables

Staff have been asked by members of the public to borrow tables. Due to the size of the local government operation Council asked that the tables be considered office supplies and not loaned out to the public. Advise individuals that are needing tables, many of the local churches rent/loan them out to the public.

Soccer Club Request

Council reviewed the request and asked that the item be placed on the June Agenda for final consideration.

Bill 45 Consideration

Council reviewed the bill and advised Mayor and Staff to issue a letter of objection at its earliest convenience and CC MLA Andrea Anderson Mason.

Next Meetings

Regular Council Meeting
Community Building
June 7, 2023 – 6:30 pm

Committee of the Whole
Community Building
June 21, 2023 – 6:30 pm

Adjournment

The business was concluded for the evening and the meeting was adjourned at 8: 15 pm.

George (Denny) Cogswell
Mayor

Seal

Linda Sullivan Brown
CAO/Clerk - Treasurer

Agenda
Rural Community of Fundy Shores
Committee of the Whole
Community Building
June 21, 2023 – 6:30 pm

- 1. Call To Order**
- 2. Roll Call**
- 3. Declaration of Conflict of Interest**
- 4. Presentation**
Community Developer Horizon Health – Heather Chase
- 5. Business**
 - a. Funding Request**
 - b. Rural Plan Timeline**
 - c. Committee Project Collaboration & Composition**
 - d. Strategic Planning – Regional Service Commission**
- 6. Next Meetings**
 - a. Regular Council Meeting
Community Building
July 5, 2023 – 6:30 pm
 - b. Committee of the Whole
Community Building
July 19, 2023 – 6:30 pm
- 7. Adjournment**

Minutes
Rural Community of Fundy Shores
Committee of the Whole
Community Building
June 21, 2023 – 6:30 pm

Call To Order

Mayor Cogswell called the meeting to order at 6:30pm

Roll Call

Mayor George (Denny) Cogswell, Deputy Mayor Susan Farquharson, Councillor Tina Dealy, Heather Saulnier, Deanna Bent, CAO Linda Sullivan Brown, Heather Chase – Community Development Horizon Health.

Regrets: Councillor Lorraine Thompson

Declaration of Conflict of Interest

None.

Presentation

Community Developer Horizon Health – Heather Chase

Ms. Chase provided a detailed presentation on the responsibilities of her office with Horizon Health.

She also spoke to her responsibility for Trauma Informed Care and has offered to provide this training to Council and Committees of Council.

Business

Funding Request

Council requested clarification on the number of teachers at Fundy Shores Elementary that are trained in this topic. Council asked that this item be brought forward at the next meeting.

Rural Plan Timeline

Council asked to staff to send the link for the website to them so they may provide input.

Committee Project Collaboration & Composition

It was determined this topic would require a meeting all to itself. Therefore, the next Committee of the Whole meeting will be dedicated to determining where collaboration can occur.

Strategic Planning – Regional Service Commission

Council discussed the draft strategic plan as it was disseminated to the Councillors. Council is very concerned regarding the quick turn around the Regional Service Commission is requesting from Council as it provides no time to review, observe and respond to the document for changes or clarity.

Next Meetings

Regular Council Meeting
Community Building
July 5, 2023 – 6:30 pm

Committee of the Whole
Community Building
July 19, 2023 – 6:30 pm

Adjournment

The business was concluded at 7:57pm.

George (Denny) Cogswell
Mayor

Linda Sullivan Brown
CAO/Clerk - Treasurer

Seal

Agenda
Rural Community of Fundy Shores
Committee of the Whole
Community Building
July 19, 2023 – 6:00 pm

- 1. Call To Order**
- 2. Roll Call**
- 3. Declaration of Conflict of Interest**
- 4. Presentation**
- 5. Business**
 - a. Committee Project Collaboration**
- 6. Next Meetings**
 - a. Regular Council Meeting
Community Building
August 2, 2023 – 6:00 pm
 - b. Committee of the Whole
Community Building
August 16, 2023 – 6:00 pm
- 7. Adjournment**

Minutes
Rural Community of Fundy Shores
Committee of the Whole
Community Hall
July 19, 2023 - 6:00 pm

Call to Order: Mayor Cogswell called the meeting to order at 6:01 pm.

Roll Call: Mayor George (Denny) Cogswell, Councillor Deanna Bent, Councillor Lorraine Thompson, Councillor Heather Saulnier, Councillor Tina Dealy, CAO/Clerk - Treasurer Linda Sullivan Brown

Declaration of Conflict of Interest:

None

Council discussed the importance of adding a few items to this evenings agenda.

Additional Topics Included:

Closed Session – Legal Review

Community Bingo

Grant to Fundy Shores Teacher

Policing Update

Business:

Closed Session Topic-

Council moved into closed session at 6:05 pm.

Legal Review of Contract

Council returned to open session at 6:37 pm.

Community Bingo-

Councillor Dealy discussed the confusion surrounding the previous weeks bingo. To help resolve the issue, CAO Linda Sullivan Brown advised that all items would return to their previous costing of \$20 for the evening.

Grant to Fundy Shores Teacher-

Council discussed the intent of the motion, versus the actual wording of the motion. To prevent setting a precedent Council decided to leave the motion as drafted.

Policing –

Mayor Cogswell explained the impromptu meeting of the Fundy Shores and Eastern Charlotte Public Safety Committees. Council requested this topic be brought forward at August meeting for additional review and discussion.

Committee Collaboration

Council discussed the opportunities and future projects to be collaborated on by committees of Council. Currently Recreation and Tourism Committees are collaborating on the Community Day Event and trail mapping. Economic Development and Community Development will be working on the Health Clinic Survey, Childcare Survey in the fall and the New Horizons Seniors Grant. Deputy Mayor Farquharson and Councillor Bent asked the CAO Sullivan Brown review the grant and prepare for a meeting with them next week to discuss the potential opportunity. The findings will be presented back to Council in August.

Adjournment:

Business was concluded for the evening therefore the meeting adjourned.

This meeting was adjourned at 8:37 pm.

George (Denny) Cogswell
Mayor

Linda Sullivan Brown
CAO/Clerk - Treasurer

Seal

Agenda
Rural Community of Fundy Shores
Committee of the Whole
Community Building
August 16, 2023 – 6:00 pm

- 1. Call To Order**
- 2. Roll Call**
- 3. Declaration of Conflict of Interest**
- 4. Presentation**
 - a. Unsightly Premises – Vern Faulkner**
 - b. Coastal Link Trail – Cherie Stewart**
- 5. Business**
- 6. Next Meetings**
 - a. Regular Council Meeting
Community Building
September 6, 2023 – 6:00 pm
 - b. Committee of the Whole
Community Building
September 20, 2023 – 6:00 pm
- 7. Adjournment**

**Minutes
Rural Community of Fundy Shores
Committee of the Whole
Community Building
August 16, 2023 – 6:00 pm**

Call To Order

Mayor Cogswell called the meeting to order at 6:01pm.

Roll Call

Mayor George (Denny) Cogswell, Councillor Tina Dealy, Lorraine Thompson, Heather Saulnier, Deanna Bent, CAO Linda Sullivan Brown, Cherie Stewart (SNBSC), Vern Faulkner (SNBSC), 3 Committee Members

Regrets: Deputy Mayor Susan Farquharson

Declaration of Conflict of Interest

None.

Presentation

Coastal Link Trail – Cherie Stewart

Cherie Stewart provided a detailed presentation to Council on the three optional routes for the Coastal Link Trail. The Committee in attendance requested Council provide a recommendation at their next Regular Council Meeting, so they can begin the application process.

Unightly Premises – Vern Faulkner

Vern Faulkner, Building Inspector for the SNBSC provided information to Council on the unsightly premises inspection process and enforcement. Council will be reviewing the documentation to see if this is a service they wish to offer in 2024.

Next Meetings

Regular Council Meeting
Community Building
September 6, 2023 – 6:00 pm

Committee of the Whole
Community Building
September 20, 2023 – 6:00 pm

Adjournment

Business concluded at 8:12pm.

George (Denny) Cogswell
Mayor

Linda Sullivan Brown
CAO/Clerk - Treasurer

Seal

Agenda
Rural Community of Fundy Shores
Committee of the Whole
Community Building
September 20, 2023 – 6:00 pm

- 1. Call To Order**
- 2. Roll Call**
- 3. Declaration of Conflict of Interest**
- 4. Presentation**
 - a. New Brunswick Environmental Network**

Lilian Barraclough, Project Coordinator will be making a presentation on behalf of the New Brunswick Environmental Network regarding Nature-Based Climate Solutions.
- 5. Business**
 - a. Post Tropical Storm Lee – After Incident Review**
- 6. Next Meetings**
 - a. Regular Council Meeting
Community Building
October 4, 2023 – 6:00 pm
 - b. Committee of the Whole
Community Building
October 18, 2023 – 6:00 pm
- 7. Adjournment**

Minutes
Rural Community of Fundy Shores
Committee of the Whole
Community Building
September 20, 2023 – 6:00 pm

Call To Order

Mayor Cogswell called the meeting to order at 6:00pm.

Roll Call

Mayor George (Denny) Cogswell, Deputy Mayor Susan Farquharson, Councillor Deanna Bent, Tina Dealy, Heather Saulnier, Lorraine Thompson, Chief Administrative Officer/Clerk Linda Sullivan Brown, Lily Barraclough – New Brunswick Environment Network, 1 Member of the Public.

Declaration of Conflict of Interest

None.

Presentation

New Brunswick Environmental Network

Lilian (Lily) Barraclough, Project Coordinator will be made a presentation on behalf of the New Brunswick Environmental Network regarding Nature-Based Climate Solutions. Council thanked Ms. Barraclough for the presentation.

Business

Post Tropical Storm Lee – After Incident Review

CAO Sullivan Brown provided Council with a breakdown of the items she felt were important to address in future potential emergency situations. Council agreed with many of the items and asked that they be reviewed for implementation moving forward.

Next Meetings

Regular Council Meeting
Community Building
October 4, 2023 – 6:00 pm

Committee of the Whole
Community Building
October 18, 2023 – 6:00 pm

Adjournment

Business was concluded and the meeting was adjourned.

George (Denny) Cogswell
Mayor

Linda Sullivan Brown
CAO/Clerk

Agenda
Rural Community of Fundy Shores
Community Office
Committee of the Whole
October 18, 2023 – 6:00 pm

- 1. Call to Order**
- 2. Roll Call**
- 3. Declaration of Conflict of Interest**
- 4. Presentations to Council**
 - a. NB Power – Kathleen Dugay
 - b. Canadian Nuclear Safety Commission – Martijn Schetselaar
- 5. Next Meetings**
 - a. Committee of the Whole
Community Office
October 24, 2023 – 6:00 pm
Rural Plan Draft Presentation
 - b. Regular Council Meeting
Community Office
November 1, 2023 – 6:00 pm
- 6. Adjournment**

Minutes
Rural Community of Fundy Shores
Community Office
Committee of the Whole
October 18, 2023 – 6:00 pm

Call to Order

Mayor Cogswell called the meeting to order at 6:01 pm.

Roll Call

Mayor George (Denny) Cogswell, Deputy Mayor Susan Farquharson, Councillor Deanna Bent, Councillor Lorraine Thompson, Councillor Heather Saulnier, Councillor Tina Dealy, Chief Administrative Officer/Clerk Linda Sullivan Brown; Presenters NB Power – Kathleen Duguay, Bob Scott, Joel Armstrong, Jennifer Lennox, Christa Ward; Presenters Canadian Nuclear Safety Commission – Meghan Garrish, Sarah Eaton, Lee Casterton, Won Chung

Declaration of Conflict of Interest

None.

Presentations to Council

NB Power –

Several team members from Point Lepreau Generating Station, provided Council with a presentation regarding the on site operations, safety management, environmental monitoring programs and oversight organizations.

Canadian Nuclear Safety Commission –

Team members from the CNSC provided an introduction to their oversight role in the operations at the Point Lepreau Generating Station, including on site CNSC staff and the obligations for on site safety.

Next Meetings

Regular Council Meeting
Community Office
November 1, 2023 – 6:00 pm

Adjournment

The meeting was concluded at 7:45 pm.

George (Denny) Cogswell
Mayor
Rural Community of Fundy Shores

Linda Sullivan Brown
CAO/Clerk
Rural Community of Fundy Shores

Agenda
Rural Community of Fundy Shores
Community Office
Committee of the Whole
November 15, 2023 – 6:00 pm

- 1. Call to Order**
- 2. Roll Call**
- 3. Declaration of Conflict of Interest**
- 4. Presentations to Council**
 - a. Rural Plan Draft – Alex Henderson
- 5. Business**
 - a. Fire Dispatch Contract – City of Saint John
- 6. Closed Session**
 - a. Building Inspection Enforcement
- 7. Next Meetings**
 - a. Regular Council Meeting
Community Office
December 6, 2023 – 6:00 pm
- 8. Adjournment**

Minutes
Rural Community of Fundy Shores
Community Office
Committee of the Whole
November 15, 2023 – 6:00 pm

Call to Order

Mayor Cogswell called the meeting to order at 6:00pm.

Roll Call

Mayor George (Denny) Cogswell, Deputy Mayor Susan Farquharson, Councillor Deanna Bent, Councillor Heather Saulnier, Councillor Lorraine Thompson, Councillor Tina Dealy, CAO/Clerk Linda Sullivan Brown, Planning Director Alex Henderson, SNBSC

Declaration of Conflict of Interest

None.

Presentations to Council

Rural Plan Draft – Alex Henderson

After Alex concluded his presentation Council agreed to provide written comments and questions in the coming weeks. CAO Linda Sullivan Brown to compile the information and provide to Alex for review.

Business

Fire Dispatch Contract – City of Saint John

Council reviewed the Contract and requested it be forwarded to December's Regular Council Meeting for additional consideration.

Closed Session

Building Inspection Enforcement

Council provided direction to staff to respond to the citizens complaint and advise the plan is being reviewed and additional enforcement measures are on hold at this time.

Next Meetings

Regular Council Meeting

Community Office

December 6, 2023 – 6:00 pm

Adjournment

The meeting adjourned at 7:55pm.

George (Denny) Cogswell
Mayor

Linda Sullivan Brown
CAO/Clerk