

Agenda
Rural Community of Fundy Shores
Committee of the Whole
Community Building
February 18, 2026 – 6:00 pm

- 1. Call To Order**
- 2. Roll Call**
- 3. Declaration of Conflict of Interest**
- 4. Presentation**

- a. Cross Rivers Presentation**

This portion of the meeting will be closed to the public under section 68 (1) (c) of the Local Governance Act of New Brunswick.

“[68\(1\)](#)A council meeting or a committee of council meeting may be closed to the public for the duration of the discussion if it is necessary to discuss...
(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,”

- 5. Topics**

- a. Human Resource Manual Review**

The work with McInnes Cooper Advisory, through UMNB, has concluded and per their contract have provided us with an Employee Handbook, Review/Update of Job Descriptions and Compensation Scale. These documents are available for Council to review and comment for presentation, if acceptable, at the next Regular Council Meeting.

- b. Event Coordinator Position Review**

A draft document has been compiled, Councillor Dealy and CAO Brown have been working through the document, and are looking for Council to review and provide feed back.

- c. Residential & Commercial Incentive**

Work has been continuing with this project, \$45,000 was budgeted for 2026. Council can review the current documentation and indicate if what final changes should be made before bringing it forward for official resolution (yes or no).

- d. Community Complex Design & Costing**

After a meeting on January 30 with Brenda-Dale and Stephen on the updated design as proposed by Council, newly prepared documentation should be available by February 16 for this agenda. The documentation should include an updated design and costing.

- e. Tourism Accommodation Levy**

This item, like the residential and commercial incentive project has been progressing. However, much like the incentive project, there are concerns with timing and the ability to bring it forward for completion prior to the election cycle.

- f. Paramedicine Clinical Pilot Project**

The attached document has been reviewed by the Paramedic Association of New Brunswick and they support the document. At this time, does Council have any questions or concerns about this document, prior to considering moving it forward to the Department of Health.

6. Next Meetings

- a. Regular Council Meeting
Community Building
March 4, 2026 – 6:00 pm
- b. Committee of the Whole
Community Building
March 18, 2026 – 6:00 pm

7. Adjournment

DRAFT