

**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**