

Agenda
Rural Community of Fundy Shores
Regular Council Meeting
Community Building
March 6, 2024 – 6:00 pm

1. Call To Order

2. Roll Call

3. Declaration of Conflict of Interest

4. Addition, Deletion, or Approval of the Agenda

5. Approval of the Minutes

Regular Council Meeting – February 7, 2024

Committee of the Whole – February 21, 2024

6. Presentation to Council

None.

7. Business Arising from the Minutes

a. Streetlight Policy

Per the streetlight request received from Prince of Wales, a jurisdictional scan was conducted, and the following policy was drafted and reviewed by the Public Safety Committee. There are options for Council to review.

7. Department Reports

a. General Government

i. Mayor's Report

ii. Councillor's Report

1. Deputy Mayor Susan Farquharson

2. Councillor Deanna Bent

3. Councillor Tina Dealy

4. Councillor Heather Saulnier

5. Councillor Lorraine Thompson

iii. CAO Report to Council

b. Planning & Inspection

i. Planning Director's Report –

ii. Unsightly Premise Report –

c. Public Safety

i. Fire Department

d. Economic Development

i. Synergi

8. Standing Committee Reports

- a. **Community Development Committee**
- b. **Economic Development Committee**
- c. **PRAC Committee**
- d. **Public Safety Committee**
- e. **Recreation Committee**
- f. **Tourism Committee**

9. Correspondence

10. Approval of Payments

General Government – See Attached Report

Approval of Payments

Sewerage Commission – Thompson Subdivision

(Reminder these payments will be recouped following the re-establishment of the Commission.)

<u>Vender Name</u>	<u>Invoice Description</u>	<u>Amount</u>
Jamieson Mullin Chartered Professional Accountants	Bookkeeping Fees January	\$368.00

11. Approval of Accounts

February 29, 2024 - Revenue and Expense Report Attached

12. New Business

- a. **Lyme NB 2024 – Awareness Campaign**
- b. **Property Tax Rate Announcement**
- c. **Safety Week & Voyent Alert Launch**
- d. **Community Day**

13. Closed Session

- a. **Lease Agreement**
- b. **Land Transfer**
- c. **Service Contract (Building Permits)**

14. Next Meetings

- a. Committee of the Whole
Community Building
March 27, 2024 – 6:00 pm
- b. Regular Council Meeting
Community Building
April 3, 2024 – 6:00 pm

15. Adjournment