

Agenda
Rural Community of Fundy Shores
Regular Council Meeting
Community Building
August 7, 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 – July 3, 2024
- 6. Presentation to Council**
2023 Financial Statements – Keith McQueen – Teed Saunders Doyle
- 7. Business Arising from the Minutes**
 - a. Logo Update**
The logo has been vectored and is available for use.
 - b. Eco-Tourism Brochure Update**
Small update – A printer has been found to print 300 copies. The cost will be approximately \$2.59 per copy; these will be released to tourism centres and local businesses. The Office will also be printing 50-75 copies to use in the interim.
 - c. Environmental Trust Fund Project**
 - i. Greenhouse Gas Study**
All information has been provided to Fundy Engineering to conduct the study. Results are anticipated in the next three months. The scope of work is attached to the agenda.
 - ii. Climate Change Adaptation Plan**
 - 1. Terms of Reference**
A draft terms of reference has been provided and will need to be adopted for the project.
 - 2. Committee Appointment**
The committee list has been attached to the agenda. The committee will be considered an Ad-Hoc Committee and is anticipated to be active for a period of eight months for two hours each month. Additional members may be requested as the project develops.
- 8. 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 – July Report

- b. Planning & Inspection
 - i. Planning Director’s Report – July Report

- c. Public Safety
 - i. Fire Department –

- d. Economic Development
 - i. Synergi –

- e. Recreation, Community & Culture
 - i. Community Coordinator Report – June & July 2024

9. Standing Committee Reports

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

10. Correspondence

- a. **Correspondence Received**
 UMNb – Correspondence to Minister Savoie Re: Priorities
 Minister Ames – Response to Asset Management Request
 2022 Forest Strategy for NB Crownlands

- b. **Correspondence Issued**
 Minister Austin – Meeting Request Public Safety

11. Approval of Payments

General Government – Report Attached

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	June Bookkeeping	373.64
Forest Green Lawncare	Lawncare	517.50
	Total	891.14

12. Approval of Accounts

Expense Report

13. New Business

a. 2023 Annual Report

Following the approval of the Financial Statements year ending December 31, 2023, Fundy Shores is required to prepare an annual report. The annual report is drafted in pursuant to section 105 of the Local Governance Act. A draft copy is attached to tonight's agenda for Council's consideration. Once approved the Financial Statements and the Annual Report are published to Fundy Shores website.

b. Light it Up for NDEAM Request

A request from Avenue NB has been received to participate in a national campaign for disability awareness called Light It Up! For NDEAM. Light it Up! For NDEAM is an annual, national lighting event that takes place during National Disability Employment Awareness Month. It recognizes how people who have disability contribute to businesses and their communities. October 17, 2024, municipalities, government building and other businesses across Canada are requested to light up in blue and purple to show support for their employees with disabilities.

14. Closed Session

a. Contract Information (Economic Development Update)

b. Land Purchase Update

15. Next Meetings

a. Committee of the Whole (If needed)

Community Building
August 21, 2024 - 6:00 pm

b. Regular Council Meeting

Community Building
September 4, 2024 - 6:00 pm

16. Announcements

a. Fundy Shores Community Days

Kicks off this Friday, August 9 and continues all weekend. Check out our Facebook page for details or find printed pamphlets at Wilson's or Lepreau Irving.

17. Adjournment