

**Agenda**  
**Rural Community of Fundy Shores**  
**Regular Council Meeting**  
**Community Building**  
**January 8, 2025 – 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 – December 4, 2024  
Rural Plan Public Hearing – December 5, 2024
- 6. Presentation to Council**
  - a. RCMP Policing Presentation**
- 7. Business Arising from the Minutes**
  - a. Rural Plan** – PRAC Letter to Council & Draft Rural Plan Attached  
The final draft of the Rural Plan is available for Council to consider moving forward with the adoption process. At this point only small changes can be made to the document, without an additional public hearing process. If Council chooses to start the process the following motion needs to be read in its entirety.

*Possible Motion:*

*Be it resolved that by-law C-2-2024, dated January 8, 2025, a By-Law to repeal and replace the Lepreau Musquash Planning Area Rural Plan Regulation being the Rural Plan for the Rural Community of Fundy Shores be read by title for the first time.*

- b. Economic Development Plan** – Draft Document Attached  
The Economic Development Plan as drafted by Synergi is available for Council to consider adopting. Brian Cooke, Executive Director for Synergi has indicated there is still questions regarding the verbiage used in relation to the Indigenous engagement process, to make sure we capture how Council wishes to foster and build relationships in our activities.

*Possible Motion: be it resolved to adopt the Economic Development Plan.*

*OR*

*Possible Motion: be it resolved to adopt the Economic Development Plan, with the expectation that the Indigenous Relationship Building portion of the document, be redrafted to better represent the wishes of Council.*

**8. Department Reports**

- a. General Government
  - i. Mayor’s Report – Report Attached
  - 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 – December Report Attached
- c. Public Safety
  - i. Fire Department – November & December Report Attached
- d. Economic Development
  - i. Synergi –
- e. Recreation, Community & Culture
  - i. Community Coordinator Report – December Report

**9. Standing Committee Reports**

- a. **Community & Economic Empowerment Committee**
- b. **PRAC Committee**
- c. **Safe Community & Emergency Preparedness Committee**
- d. **Recreation & Destination Committee**

**10. Correspondence**

- a. **Correspondence Received**
  - i. **Rural Plan Review – PRAC**  
Council received a response from PRAC regarding the updated Rural Plan Draft, scheduled for a Public Hearing on December 5, 2024.
- b. **Correspondence Issued**

**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>
Broker Link	Insurance	3558.00
Jamieson Mullin	November Fees	368.00

**12. Approval of Accounts**

Expense Report – Not Available

### 13. New Business

**a. Deputy Mayor Election**

Per the Procedural By-Law, the Deputy Mayor needs to be elected annually. Mayor Cogswell to hold election process.

**b. Alzheimer’s Awareness Proclamation – Request Attached**

Council has been requested to make an Alzheimer’s Awareness proclamation for the month of January 2025.

**c. Dog Control By-Law Draft – Draft Attached**

The current dog control efforts by the SPCA under the Provincial Regulation is coming to an end, and Fundy Shores needs to have a by-law in place to ensure dog control is continued per the Local Governance Act.

Council needs to review the options for a dog control by-law, a draft has been attached to the agenda. Are there additional considerations Council would like to add to for consideration before sending the by-law to the Public Safety Committee for review.

**d. EMO By-Law Draft - Draft Attached**

A draft by-law has been created for consideration and review for EMO in Fundy Shores. This by-law provides additional structure to the work of the local EMO Team. Are there additional considerations Council would like to add for review by the Public Safety Committee?

**e. Fire Truck**

Information Only. The fire truck tender is in the final phases of review and is expected to be available for Council to review in February. Also, in February the financial considerations and timelines will be available for review.

### 14. Closed Session

- a. Contract Negotiations – (Local Governance Act, Section 68 (1) (c))– Synergi Contract –**

### 15. Next Meetings

- a. Committee of the Whole –  
Community Building  
January 15, 2024 – 6:00 pm
- b. Regular Council Meeting  
Community Building  
February 5, 2024 – 6:00 pm

### 16. Announcements

### 17. Adjournment