

Agenda
Rural Community of Fundy Shores
Regular Council Meeting
Community Building
July 3, 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 – June 5, 2024
Committee of the Whole – June 19, 2024
- 6. Presentation to Council**
None.
- 7. Business Arising from the Minutes**
 - a. Logo Update**
 - b. Eco-Tourism Brochure Update**
 - c. Rural Streetlights**
 - i. Streetlight Request – Prince of Wales**
 - ii. Streetlight Draft Policy**
- 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**
 - b. Planning & Inspection**
 - i. Planning Director’s Report –**
 - c. Public Safety**
 - i. Fire Department – May 2024 Report**
Chief Pollock present to provide report.
 - d. Economic Development**
 - i. Synergi – June 2024 Report**
Executive Director Cooke present to provide report.

- e. Recreation, Community & Culture
 - i. Community Coordinator Report – June 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**
None
- b. **Correspondence Issued**
UMNB – Land for new Rural Communities

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	April Bookkeeping Fees	\$375.76
		\$375.76

12. Approval of Accounts

Expense Report

13. New Business

- a. **Operation White Heart**
Mayor Cogswell to discuss.

14. Closed Session

- a. **Land Purchase Update**
- b. **Land Transfer – Synergi Update**

15. Next Meetings

- a. Committee of the Whole
Community Building
July 17, 2024 – 6:00 pm
- b. Regular Council Meeting
Community Building
August 7, 2024 – 6:00 pm

16. Announcements

17. Adjournment