

Agenda
Rural Community of Fundy Shores
Regular Council Meeting
Community Building
November 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 – October 2, 2024
Committee of the Whole – October 16, 2024
- 6. Presentation to Council**
- 7. Business Arising from the Minutes**
 - a. Logo Guidelines & Policy**
Per Council’s request for a policy and guidelines for usage of the new logo, please see draft documents attached to the agenda.
 - b. Strategic Document**
Per Council’s discussion at the Committee of the Whole meeting on October 16, please see the updated document attached to tonight’s agenda for consideration.
 - c. 2025 Terms of Reference – Committees**
Per Council’s review on October 16, please find attached the new committee terms of reference, if approved will come into effect on January 1, 2025.
 - d. Scent Free Policy**
Per Council’s request at the October 16th Committee of the Whole meeting, please see a draft scent free policy for Fundy Shores Office.
 - e. Update on Terms of Reference with Eastern Charlotte**
CAO Brown has shared the document with CAO Gaudett of Eastern Charlotte to review and provide comment.
 - f. Rural Plan**
Alex Henderson, Planning Director for the SNBSC, has provided an updated document for consideration. If accepted by Council, the next step in the process is to hold another Public Hearing for objects.
 - g. Other**
- 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 – September Report
- d. Economic Development
 - i. Synergi –
- e. Recreation, Community & Culture
 - i. Community Coordinator Report –

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**
 - i. **Thank you, Card – Fundy Shores Elementary**
Thank you to Council for permitting them to attend the office and learn about municipal government.
- b. **Correspondence Issued**
 - i. **Congratulations Ian Lee – Election 2024**
 - ii. **Congratulations Susan Holt – Election 2024**

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>
Forest Green Lawn care	Maintenance at Lagoon	310.50
Jamieson Mullin	September Fees	372.51

12. Approval of Accounts

Expense Report

(Will be available November 5, 2024)

13. New Business

14. Closed Session

None.

15. Next Meetings

- a. Committee of the Whole
Community Building
November 20, 2024 – 6:00 pm

- b. Regular Council Meeting
Community Building
December 4, 2024 – 6:00 pm

16. Announcements

17. Adjournment