



## REGULAR PUBLIC MEETING OF TOWN COUNCIL

February 14, 2022

7 P.M.

COUNCIL CHAMBERS

1. Reflection and Call to Order
2. Confirmation of Quorum by clerk
3. Conflict of interests
4. Approval of Agenda
5. Approval of Minutes
  - 5.1. Minutes of the Regular Meeting held on January 31, 2022
6. Public Presentations/Petitions/Delegations
7. Reading of correspondence
  - 7.1. The Canadian Dental Hygienists Association - SUBJECT: 2022 National Dental Hygienists Week Proclamation
  - 7.2. Able Sail - SUBJECT: Letter of Thanks for financial support in 2021
  - 7.3. Greater Shediac Community Garden Inc. - SUBJECT: Letter of thanks for financial support in 2021
  - 7.4. EcoVision2025 - SUBJECT: No Mow May Campaign
  - 7.5. EcoVision2025 - SUBJECT: Awareness Campaign to protect pollinators and the health of our environment - Green Corridors

- 7.6. Legion Shediac #33 - SUBJECT: Commemorative Plaque Program
- 7.7. LMD Construction Ltd. - SUBJECT: Reimbursement request - Monique Street
- 7.8. MLR Consulting - SUBJECT : Reimbursement request for the project on Greenwood Drive
- 7.9. Shediac Fire Department - SUBJECT: Appointment to senior firefighter
8. Reports from Standing and Special Committees - No report
  - 8.1. Financial Reports
  - 8.2. Protective Services
    - 8.2.1. Police
    - 8.2.2. Fire
  - 8.3. Building permits
9. Report from the Town Manager - no report
10. Recommendations from the SERSC
11. Unfinished Business
  - 11.1. Pesticides
12. Introduction of new Business
  - 12.1. New R4 Zone
  - 12.2. 42 King Street - SUBJECT: Possible Acquisition
  - 12.3. Land acquisition - Shediac Marina (Pleasant Street)
13. Inquiries by members of Council
14. Introduction and reading of By-Laws
15. Motions and Resolutions
  - 15.1. Canada Community-Building Fund (CCBF) 2020-21 Top-up Funding Distribution

- 15.2. Issuance of cheques in accordance with the 2022 agreements in effect
- 15.3. Amendments to the General Policy No. 17-02 « Business expenses Members of Council »
- 16. Appointments to Committees
- 17. Adjournment