



REGULAR MEETING OF COUNCIL

April 27, 2020

7 P.M.

REMOTELY VIA ZOOM

- 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 meeting held on February 24, 2020**
 - 5.2 Minutes of the Special Meeting held on March 16, 2020**
- 6. Public Presentations/Petitions/Delegations**
 - 6.1 Grant Thomton**
- 7. Reading of correspondence**
 - 7.1 Citizen's request - SUBJECT: Breaux Bridge Street**
 - 7.2 Shediac Fire Department - SUBJECT: Request for volunteer firefighters - Patrick Bernard and Alexandre Gould**
 - 7.3 Greater Shediac Community Garden - SUBJECT: Request for funding 2020**

- 8. Reports from Standing and Special Committees**
 - 8.1 Financial Reports**
 - 8.1.1 Financial reports for March 2020**
 - 8.2 Protective Services**
 - 8.2.1 Police - None**
 - 8.2.2 Fire**
 - 8.3 Building permits**
- 9. Report from the Town Manager**
- 10. Recommendations from the SERSC**
 - 10.1 Request to amend zoning from R1 to R2 for Domaine Vesta Estates**
 - 10.2 Request to amend zoning at 434 Main Street**
 - 10.3 Amendment of Municipal Plan and zoning by-law – Rotary Park**
- 11. Unfinished Business**
 - 11.1 Grant to organizations**
- 12. Introduction of New Business**
 - 12.1 Request for proposals for the Town Hall**
- 13. Inquiries by members of Council**
- 14. Introduction and reading of By-Laws**
- 15. Motions and Resolutions**
 - 15.1 Adoption of the 2019 audited consolidated financial statements**
 - 15.2 Award of contract - 2020 Asphalt Patching Program**
 - 15.3 Removal of fountain – Pascal Poirier Park**
 - 15.4 Residential development incentives for row housing - DML Properties Ltd.**

- 15.5 Distribution of amounts according to the residential incentive policy - Appartements LAFO Apartments Ltée/Ltd**
- 15.6 Distribution of amounts according to the residential incentive policy – Maisons AML Homes Ltd.**
- 15.7 Distribution of amounts according to general policy 12-09 – Commercial development**
- 15.8 Linguistic landscape**
- 15.9 Leasing of land at Rotary Park**
- 15.10 Award of contract - Upgrade of electrical system at the Multipurpose Centre**
- 16. Appointments to Committees**
- 17. Adjournment**