



## REGULAR MEETING OF COUNCIL

November 30, 2020

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
6. Public Presentations/Petitions/Delegations
  - 6.1. Jean-François Dugas
7. Reading of correspondence
  - 7.1. ATV Country Wheelers Inc. - SUBJECT: Proposal for a partnership with ATV Country Wheelers Club Inc.
  - 7.2. Thompson & Thompson - SUBJET: RFP20-23018 - Technical Proposal - Town of Shediac - Group 324 Main Street Inc.
  - 7.3. LRJ School - SUBJECT: Funding request for 2020-2021
  - 7.4. Greater Shediac Community Garden - SUBJET: Funding request for 2020
  - 7.5. Maurice Léger Foundation - SUBJECT: 2020 Request for funding
  - 7.6. Friends of The Moncton Hospital Foundation - SUBJECT: 2020 Annual Campaign

8. Reports from Standing and Special Committees
  - 8.1. Financial Reports
    - 8.1.1. Financial reports for October 2020
  - 8.2. Protective Services
    - 8.2.1. Police - None
    - 8.2.2. Fire
  - 8.3. Building permits reports
9. Report from the Town Manager
10. Recommendations from the SERSC
  - 10.1. John Gallant Estates Subdivision - Easement for local government services on Olivier Alley
  - 10.2. Zoning change request, i.e. Z-14-44-35Z (Caissie Avenue)
  - 10.3. Zoning change request, i.e. Z-14-44-36Z (Richard Alley)
  - 10.4. Zoning change request, i.e. Z-14-44-37Z (Richard Alley)
11. Unfinished Business
12. Introduction of New Business
13. Inquiries by members of Council
14. Introduction and reading of By-Laws
  - 14.1. 3rd reading of By-Law N° B-21-10, Centre-Ville Shediac Downtown Inc. budget
  - 14.2. 2nd reading of By-Law No. Z-14-44-34Z, a by-law amending the zoning by-law (Breux-Bridge Street)
  - 14.3. 3rd reading of By-Law Z-14-44-34Z, a by-law amending the zoning by-law (Breux Bridge Street)
15. Motions and Resolutions
  - 15.1. Transfer of land – Maisons AML Homes Ltd

- 15.2. Cancellation of meeting
- 15.3. Distribution of amounts according to the residential incentives policy
- 15.4. Linguistic Landscape
- 15.5. Purchase of equipment
- 15.6. Budget transfer - Water Capital Reserve Fund
- 15.7. Transfer of funds - Water Capital Reserve Fund
- 15.8. Transfer of funds - General Operating Reserve Fund
- 15.9. Work of art - Cultural Mediation
- 15.10. General Policy no. 20-20, a policy relating to traffic calming
- 15.11. Funding through the Safe Restart Agreement
- 15.12. Report on the organizational chart, objectives, job descriptions and salaries of employees
- 15.13. Town Hall construction project
- 15.14. Selection of a consultant for the Town Hall project
- 16. Appointments to Committees
  - 16.1. Old Train Station
  - 16.2. Town Hall
- 17. Adjournment