

REGULAR MEETING OF COUNCIL

November 25, 2019 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 October 28, 2019
- 6. Public Presentations/Petitions/Delegations
- 7. Reading of correspondence
 - 7.1 Centre-ville Shediac Downtown Inc. : SUBJECT: 2020 Budget
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 - 7.2 Centre-ville Shediac Downtown Inc. SUBJECT: Funding request for special projects in 2020
 - 7.3 Centre-Ville Shediac Downtown Inc. : SUBJECT: Letter in support of Éloizes 2022
 - 7.4 Greater Shediac Chamber of Commerce SUBJECT: 2020 Funding Request
 - 7.5 Greater Shediac Chamber of Commerce SUBJECT: Letter in support of Éloizes 2022
 - 7.6 Centre Alliance SUBJECT: 2019 Funding Request

- 7.7 Shediac Rotary Club SUBJECT: New membership category, i.e. Corporate Members
- 7.8 Greater Shediac Sewerage Commission SUBJECT: Notice of 2020 budget voting
- 7.9 New Brunswick South-East Hospice SUBJECT: Financial Campaign Célébration
- 8. Reports from Standing and Special Committees
 - 8.1 Financial Reports
 - 8.1.1 Financial Reports for October 2019
 - 8.2 Protective Services
 - 8.2.1 Police no report
 - 8.2.2 Fire
 - 8.3 Building permits report
 - 8.3.1 Building permits report for October 2019
- 9. Report from the Town Manager
- 10. Recommendations from the SERSC
 - 10.1 Request for rezoning, i.e. Z-14-44-29Z
- 11. Unfinished Business
- 12. Introduction of New Business
 - 12.1 New Year's Day 2020
- 13. Inquiries by members of Council
- 14. Introduction and reading of By-Laws
 - 14.1 1st reading of By-Law NO. Z-14-44-27Z, a by-law amending the zoning by-law
 - 14.2 1st reading of By-Law NO. Z-14-44-28Z, a by-law amending the zoning by-law
 - 14.3 1st reading of By-Law NO. 60, Tourist Accommodation Tax

- 14.4 1st reading of By-Law No. B-20-10, Budget Centre-ville Shediac Downtown Inc.
- 15. Motions and Resolutions
 - 15.1 Cancellation of meeting and meetings for the 2020 budget deliberations
 - 15.2 Hiring Community Development Officer
 - 15.3 Asset Management Plan
 - 15.4 Sign to announce solar park on Lino Road
 - 15.5 Request from Mr. René Léger (33 Dock Street)
- 16. Appointments to Committees
- 17. Adjournment