

**COUNCIL OF FUNDY-ST. MARTINS
JANUARY 9, 2024
REGULAR COUNCIL MEETING**

Page 1

Regular Meeting: 7:30pm

- 1. Call to Order**
- 2. Approval of Agenda**
- 3. Disclosure of Conflict of Interest**
- 4. Delegations:**
 - 1) Cpl Tyson Nelson, RCMP – Update**
 - 2) Brian Hunter, Simonds Fire Dept report**
 - 3) Carey Gray, St. Martins Fire Dept report**
 - 4) Jules Hare, St. Martins Chamber of Commerce – Boreal Lights at Soccer Field**
 - 5) Nancy Sears – Peter Salmon Co-Op Art Centre – Orange Lodge**
- 5. Correspondence: Letter from Rick & Sadie Willick regarding survey**
- 6. Approval of Minutes:**
- 7. Old Business:**
 - 1) Development Officer**
 - 2) Amphitheatre and Harbour Park**
- 8. New Business:**
 - a) Update from Commissions & Committees:**
 - 1) Financial – Greg Moran**
 - 2) Human Resource – Jeanette Spearing & John Cairns**
 - 3) Administration – Bylaws – Jeanette Spearing & John Cairns**
 - 4) Communications & Active Living – Shawn Brown**

- 5) Special Projects – Greg Moran & Brad Brown**
- 6) Emergency Management & Public Safety – George Cyr**

- 9. CAO By-Law – Third Reading**
- 10. Increasing Rental Rates for Community Centre**
- 11. Grant for Signage for Fundy-St. Martins**
- 12. Survey for Water/Wastewater Project**
- 13. Pest Control for the Four Seasons Arena**
- 14. Province has approved the 2024 Budget**
- 15. Approval of Bills – Resolution of Council**
- 16. Call for Next Regular Meeting: February 6, 2024 at 7:30 pm**
- 17. Motion to Adjourn**