

**COUNCIL OF FUNDY-ST. MARTINS
FEBRUARY 6, 2024
REGULAR COUNCIL MEETING**

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Regular Meeting: 7:30pm

- 1. Call to Order**
- 2. Approval of Agenda**
- 3. Disclosure of Conflict of Interest**
- 4. Delegations:**
 - 1) Sgt Luc Samson, RCMP – Update**
 - 2) Brian Hunter, Simonds Fire Dept report**
 - 3) Carey Gray, St. Martins Fire Dept report**
 - 4) Bette Ann Chatterton – support for the 2024 OHW**
 - 5) Grant Grills – Sea Shanty update**
 - 6) Grant Grills – EMO update**
- 5. Correspondence: none**
- 6. Approval of Minutes:**
- 7. Old Business:**
 - 1) Development Officer**
 - 2) Amphitheatre and Harbour Park**
 - 3) Survey for Water/Wastewater**
- 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. ATV By-Law – 1st Reading**
- 10. Rural Plan Open Houses: Feb 13 and Feb 15**
- 11. Amendment to By-Law #4, A procedural By-for the Council of Fundy-St. Martins
– Add additional Location for Regular Council Meetings**
- 12. ATV By-Law – 2nd Reading**
- 13. Approval of Bills – Resolution of Council**
- 14. Call for Next Regular Meeting: March 5th , 2024 at 7:30 pm**
- 15. Motion to Adjourn**