

**COUNCIL OF FUNDY-ST. MARTINS  
JULY 2, 2024  
REGULAR COUNCIL MEETING**

**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) Brenda Lee, Age Friendly Presentation**
- 5. Correspondence:**
  - 1) New Brunswick Assoc. Fire Chiefs**
  - 2) Karen McGowan: Access to Play area**
- 6. Approval of Minutes:**
- 7. Old Business:**
  - 1) Update to Harbour Park**
  - 2) Update on Rural Land Use Open Houses**
- 8. New Business:**
  - a) Update from Commissions & Committees:**
- 9. Awarding of Signage Tender**
- 10. Motion to appoint By-Law Officers**
- 11. Unsightly Premises By-Law, 1<sup>st</sup> Reading**

12. **Approval of Phase 2 – Water/Wasterwater**
13. **Work to be completed at VIC that was not addressed in original renovations**
14. **Unsightly Premises By-Law, 2<sup>nd</sup> Reading**
15. **Approval of Bills – Resolution of Council**
16. **Call for Next Regular Meeting: August 6, 2024 at 7:30 pm at **Simonds Fire Hall****
17. **Motion to Adjourn**