

COMMITTEE OF THE WHOLE MEETING

AGENDA

June 23, 2026, 6:00 PM

Municipal Office, 82 Main Street, Rexton, NB, E4W 5N4



1. Call to Order.

Actual Start: _____

2. Attendance.

Chair:

Council (In Person):

Council (Virtual):

Council (Absent):

Clerk:

Staff:

Guests:

3. Approval of Agenda of COTW Meeting on June 23, 2026.

Motion 062326.01

Be it resolved that the Committee of The Whole approves the agenda, as submitted by the Clerk, for its committee meeting on June 23rd, 2026.

Moved by _____ | Seconded by _____.

4. Presentations. (N/A)

5. Disclosures of Conflict of Interest.

6. Approval of Minutes. (N/A)

7. Staff Reports. (N/A)

8. Business Arising from Prior Meeting.

- a. EMERGENCY MANAGEMENT AND MEMP PLAN. Julie Pellerin, the Regional Emergency Management Coordinator for the Kent Region, will provide a presentation on emergency management, including how to update our Municipal Emergency Management Plan (MEMP).
- b. ASSET MANAGEMENT. Jihad El Zamer of Gemtec Consulting Engineers will provide a presentation on the Asset Management requirement that applies to all municipalities in New Brunswick. Earlier this year, Five Rivers completed a public RFP process to hire a third party to help us develop our Asset Management Plan. We received seven proposals. Gemtec was awarded the contract.
- c. RURAL PLAN. Serge Boucher, a Senior Planner for the Kent Regional Service Commission, has led a Planning Advisory Committee over the past 9 months to develop a Rural Plan for Five Rivers. Serge will provide a presentation that explains what a Rural Plan is, how it is developed and approved, what has been done to date, and the steps we can take to complete our Rural Plan.

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9. **New Business.** (N/A)
10. **Closed Meeting.** (N/A)
11. **Recommendations for Motion from Closed Meeting.**
12. **Date of Next Meeting(s).**

a. Regular Meeting of Council: July 14, 2026.

13. **Adjournment.**

Motion 062326.02

Moved by _____ | Seconded by _____.