

**REGULAR COUNCIL MEETING  
AGENDA**

**November 12, 2024 | 6:00 PM  
82 Main Street Rexton, NB, E4W 5N4**



**1. CALL TO ORDER**

**2. AGENDA APPROVAL**

**3. DISCLOSURES OF CONFLICT OF INTEREST**

**4. APPROVAL OF THE MINUTES FROM PRIOR MEETINGS**

- Regular Meeting: October 8, 2024

**5. BUSINESS ARISING FROM THE MINUTES**

- a) Wastewater Project Update
- b) DTI – Update
- c) Rexton Sports & Rec. Centre
- d) 2025 Budget

**6. CORRESPONDENCE**

**7. DEPARTMENTAL REPORTS**

- B/H Fire Department Reports

**8. MOTIONS**

- 1. Policy no. 24-02
- 2. Policy no. 24-03
- 3. Policy no. 24-04
- 4. Policy no. 24-05
- 5. Policy no. 24-06
- 6. Policy no. 24-07
- 7. Policy no. 24-08

**9. MAYOR’S REPORT**

**10. NEW BUSINESS**

- a) Appointment of CAO, Clerk, Treasurer & Signing Officer
- b) Christmas – Staff/Council
- c) Committee Minutes

**11. COUNCIL STATEMENTS AND INQUIRIES**

**12. CLOSED MEETING**

- This meeting is closed to the public pursuant to the Local Governance Act SNB 2017, c.18 – Section 68(1)

**13. ADJOURNMENT**