

REGULAR COUNCIL MEETING
A G E N D A

November 19, 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