



Town of Borden-Carleton

Nov 08, 2022 - 20 Dickie Road, Borden-Carleton, PE

7:00pm

1. CALL TO ORDER:

2. DISCLOSURE OF CONFLICT OF INTEREST

Part VI, Section 23 of the Municipalities Act, which maintains that

No member of Council shall derive any profit or financial advantage from his/her position as a member of Council and, where a member of Council has any pecuniary interest in or is affected by any matter before the Council, shall declare his/her interest therein and abstain from voting and discussion thereon.

Declaration(s) - _____

3. ADOPTION OF THE AGENDA

4. APPROVAL OF PREVIOUS MINUTES:

4.1 REGULAR MEETING, Oct 11, 2022

5. COMMITTEE REPORTS:

5.1 Police Report

5.2 Fire Report:

5.3 Recreation Director's Reports:

5.4 Properties and Planning Report:

5.5 Finance and Administration Report:

5.51 Cash Flow Report Oct 2022

5.52 Disbursement Listing Oct 2022

5.6 Public Works/ Streets and Lights Report:

5.7 Water and Sewer Report:

6. EXTERNAL REPORTS:

6.1 BADC Report: (Xmas at the Park)

6.2 Destination Borden-Carleton:

7. CORRESPONDENCE

INFORMANTION ITEMS:

7.1 Inclusifyy: Inline Anti-Racism Training for Council & Staff

7.2 Prov of PEI: Announcing the Province will be providing each Fire Dept with a portable generator to be used by the community in the event of a disaster.

7.3 Prov of PEI: Announcing the Province will be providing funding to Fire Depts for disaster related response equipment.

7.4 Prov of NS: Announcing Minimum Wage will increase from \$13.70 to \$14.50 Jan 01/23 and increase to \$15 Oct 01/23

7.5 Royal Canadian Legion: Remembrance Day observance activities for Nov 11/22

ACTION ITEMS

7.6 Dept of Municipal Affairs: List of Locations for Council Orientation Training Sessions

8. UNFINISHED BUSINESS

8.1 Housing Development Update

8.2 Request to Province to Take Over Town Roads

8.3 EMO Damage Claim Notice and EMO Planning

9. NEW BUSINESS

9.1 Petition – Request for Speed Bumps – Dickie Road

9.2 Revised Development Agreement: Arsenault Brothers Holdings -228 Carleton St

9.3 Un-Official Election Results – Nov 07, 2022

9.4 Council (Present & New) Holiday Social/Bonuses Dec 09/22 – Legion

9.5 Swearing in of New Council

9.6 Draft Consolidated Financial Statements 2021/22

9.7 Quotes – Heat Pumps Fire Station/Library

10. IN CAMERA -MGA Section 119

MGA 119(1)(b) Confidential Information

MGA 119(1)(f) Possible legal matter