



**TOWN OF BORDEN-CARLETON**  
**REGULAR COUNCIL MEETING**

**Tuesday, March 12, 2024 at 7:00 p.m.**  
**20 Dickie Road, Borden-Carleton, PE**

**AGENDA**

**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) -

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**3. ADOPTION OF THE AGENDA:**

**4. APPROVAL OF PREVIOUS MINUTES:**

4.1 Regular Council Meeting – February 13 2024

**5. PUBLIC PRESENTATIONS/ INVITED GUESTS**

5.1 Representation from the RCMP

**6. COMMITTEE REPORTS:**

6.1 Police Report: RCMP Report for January/February 2024

6.2 Fire Chief's Report

6.2 Recreation Director's Report:

6.3 Properties and Planning Report:

6.3.1 Development Permit Approvals – **no permits issued in 2024 as yet**

6.4 Finance and Administration Report:

6.4.1 Cash Flow Report for January 2024

6.4.2 Disbursement Listing January 2024

**7. EXTERNAL REPORTS:**

Nil

**8. CORRESPONDENCE:**

**INFORMATION ITEMS:**

- 8.1 Communications and Public Affairs – Grant Pilot Program for Seniors Meals
- 8.2 *Emergency Health Services- Advising of National Organ Donation & Awareness Week (April 21-27<sup>th</sup>) and Green Shirt Day (April 7<sup>th</sup>)*
- 8.3 Justice and Public Safety – RCMP Costs will increase for 2024/25 from 106,852 to 111,258
- 8.4 Order of PEI – Inviting applications for the Order of PEI for 2024

**ACTION ITEMS:** Nil

**9. UNFINISHED BUSINESS:**

- 9.1 Hiring of CAO Update (Discussion will be In Camera)
- 9.2 Update – Development Fabrication Yard (Discussion will be In Camera)
- 9.3 Utility Rate Review Study – MRSB
- 9.4 Code of Conduct Training Deadline March 31 2024

**10. NOTICE OF MOTIONS:**

**11. NEW BUSINESS:**

- 11.1 Meeting with MLA Matt McFarlane
- 11.2 Budget Meetings March 19<sup>th</sup> & March 26 2024 (Reminder)
- 11.3 Municipal Cooperation – Ongoing Discussions by Victoria & Others
- 11.4 Assessment Roll Comparisons 2024 vs 2023

**12. IN-CAMERA:**

MGA Section 119:

- 119(1)(a) commercial information which, if disclosed, would likely be prejudicial to the municipality or parties involved; and*
- 119(1)(d) human resource matters.*

**13. ADJOURNMENT:**