



Town of Borden-Carleton
Regular Council Meeting
Tuesday, June 13th, 2023 at 7:00 p.m.
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) -

3. ADOPTION OF THE AGENDA:

4. APPROVAL OF PREVIOUS MINUTES:

4.1 Regular Council Meeting – May 9th, 2023

5. PUBLIC PRESENTATIONS:

6. COMMITTEE REPORTS:

- 6.1 Police Report: RCMP Reports for 2023
- 6.2 Recreation Director's Report:
- 6.3 Properties and Planning Report:
 - 6.3.1 Development Permit Approvals May 2023
- 6.4 Finance and Administration Report:
 - 6.4.1 Cash Flow Report May 2023
 - 6.4.2 Disbursement Listing May 2023
 - 6.4.3 CAO Update – Various Activities
 - 6.4.4 Electronic Council Meetings Report

7. EXTERNAL REPORTS:

8. CORRESPONDENCE:

INFORMATION ITEMS:

- 8.1 *Seacow Head Lighthouse Inc. - We'll Keep the Light on* – Official Opening Ceremonies
- 8.2 Develop West Prince – Invitation to *Municipal Approaches to Housing Supply and Affordability* workshop – June 19th, 2023
- 8.3 Department of Municipal Affairs – June 2023 Newsletter

9. UNFINISHED BUSINESS:

9.1 Participation in PEI Discovery and Research Centre

9.2 Housing Issues Update

10. NEW BUSINESS:

10.1 Quote from MRSB to complete Water and Sewer Application to IRAC

11. IN-CAMERA:

MGA Section 119:

12. ADJOURNMENT: