



Town of Borden-Carleton

Tuesday, March 14th, 20 Dickie Road, Borden-Carleton, PE

7:00pm

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 MEETING, February 14th, 2023

5. REPORTS:

5.1 Derek French – Proposed Development on Read Road

5.2 Maritime Electric – Map of Street Lights

6. CORRESPONDENCE:

6.1 RCMP Policing Costs 2023/24

6.2 EMO – 72 Hour Flyer

7. UNFINISHED BUSINESS:

7.1 Approval of First Reading – Procedural Bylaw #2023-01

7.2 Approval of First Reading – Access to Information and Protection of Privacy Bylaw #2023-02

7.3 Quotation – Fitzgerald & Snow – Repairs to Gateway Arena Roof

7.4 Reminder – Dates for Budget Meetings in March

8. NEW BUSINESS:

8.1 Resolution – Purchase of PID# 814962 – 236 Main Street, Borden-Carleton

9. IN CAMERA - MGA Section 119:

MGA 119(1)(e) a matter still under consideration, on which the council has not yet publicly announced a decision, and about which discussion in public would likely prejudice a municipality's ability to carry out its negotiations;

10. ADJOURNMENT: