



Town of Borden-Carleton

Special Council Meeting Agenda

MAY 31, 2020 - 20 Dickie Road, Borden-Carleton, PE

6:30pm

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.

3. Mowing Quotes to Replace Town's Zero Turn Ride on Mower

4. Resolution to Request Provincial Funding for Fire Dept Bunker Gear

5. Date of August Town Council Meeting

6. Fundraising Idea! – New Backstop and Ball Field Fencing

7. ADJOURNMENT: Motion to go IN CAMERA

8. IN CAMERA SESSION

7.1 Opening Up of the PROV & Effect on Borden-Carleton

7.2 Negotiations with Proposed Developer – Read Road Project