



Town of Borden-Carleton

Regular Council Meeting Agenda

Nov 09, 2021 - 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 12, 2021
- 4.2 SPECIAL MEETING NOTES, Oct 13, 2021

5. COMMITTEE REPORTS:

- 5.1 **Police Report:** Report included in package.
- 5.2 **Fire Report:**
- 5.3 **Recreation/Arena Reports:** .
- 5.4 **Properties and Planning Report:**
- 5.5 **Finance and Administration Report:**
 - 5.5.1 **Audit Letter for 2019/20 & 2020/21 & CAO's Comments**
- 5.6 **Public Works/ Streets and Lights Report:**
- 5.7 **Water and Sewer Report:**

6. EXTERNAL REPORTS:

- 6.1 **BADC Report:**
- 6.2 **Destination Borden-Carleton:**

7. CORRESPONDENCE

INFORMATION ITEMS:

- 7.1 Fed PEI Municipalities – 2021 Semi-Annual Meeting Nov 2, 2021 Summerside.

ACTION ITEMS

8. UNFINISHED BUSINESS

- 8.1 Housing Development Update (Will be discussed In Camera)
- 8.2 Trail Development Project

9. NEW BUSINESS

- 9.1 Five (5) Year Capital Budgeting Process
- 9.2 Water/Wastewater Rate Study
- 9.3 Re-Zoning KOA Campground
- 9.4 Council/Staff Christmas Party/Bonuses for 2021

10. IN CAMERA -MGA Section 119

- MGA 119 (e) Contractual Discussions (Housing)
- MGA 119(d) Human Resource Matters