



## Town of Borden-Carleton

Dec 12, 2022 – 240 Main St (Legion), Borden-Carleton, PE

6:00pm

### AGENDA

#### Community MEET & GREET(Social) (6:00-7:00pm)

The public is invited to socialize with members of the Council & Staff, enjoy light refreshments & snacks and to witness the swearing in of the newly elected Council.

7:00pm

#### **1. CALL TO ORDER:**

#### **2. ORDER OF THE DAY**

- 2.1 Swearing in of Mayor by CAO
- 2.2 Swearing in of Councilors by CAO

#### **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 Nov 09, 2022

#### **5. NEW BUSINESS**

- 5.1 Appointment of Deputy Mayor
- 5.2 Interim Appointment to Standing Committees
- 5.3 Signing Officers – Town of Borden-Carleton
- 5.4 Meeting Schedule for 2023

#### **6. ADJOURNMENT**

**Note:** Staff are working on several Bylaws for Council’s consideration including a new Procedures’ Bylaw governing Council & Committees. The current bylaw was last revised in 2004. We are also examining the Committee structure and terms of reference to reflect various legislation now in effect.