



Town of Borden-Carleton

Regular Council Meeting Agenda

Jan 12, 2021 - 20 Dickie Road, Borden-Carleton, PE

7:00pm

1. CALL TO ORDER:

2. ADOPTION OF THE AGENDA

3. 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.*

4. APPROVAL OF PREVIOUS MINUTES:

4.1 Regular Meeting Nov 10, 2020

4.2 Special Meeting Nov 19, 2020

4.3 Special Meeting Jan ~~2020~~ 5, 2021

5. COMMITTEE REPORTS:

5.1 Police Report: December 2020

5.2 Fire Report:

5.3 Fire Fighters - Applications:

5.31 Recreation Directors Report December 2020

5.4 Properties & Planning Report:

5.41 Rezoning Request

5.6 Finance and Administration Report:

5.61 Finance/Admin Report by interim CAO

5.7 Public Works/ Streets and Lights Report:

5.71 Chairs Report December

5.8 Water and Sewer Report:

5.81 Report from CAO Dec 2020

5.9 BADC Report: No report or verbal report

**5.10 Destination Borden-Carleton:**

5.10.1 – Inspection & Lighthouse Verbal report

5.10.2 - Temporary signage Old Oak Brewery

5.10.3 – Town Signage Approval

**6. CORRESPONDENCE:**

6.1 DMA – Information on Prov Top Up Grant

6.2 CBDC – Information on Atlantic Canada Certificate Sites Program

6.3 Gateway Glances – Newsletter

6.4 Darrell & O'Connell Wood requesting sewer service to their property at 115 & 124 Industrial Avenue

6.5 CAO Letter to Province Re: RCMP Financing

**7. UNFINISHED BUSINESS**

7.1 Vacancy on Council

7.2 Housing Development Options

**8. NEW BUSINESS**

8.1 Borden - Carleton: Repayment schedule – Loan from Utilities

8.2 Budget Process 2021/22

8.3 Building regulations/Permit 2021

**9. IN CAMERA -MGA Section 119**

119 (d) Human Resources Matters

**10. ADJOURNMENT:**