

**AGENDA – WEDNESDAY, DECEMBER 29, 2021**

**WELCOME 12:55 PM**

**REGULAR MEETING**

**Meeting to be held in Council Chambers, Municipal Building, 56 Douglas Street. Participation via electronic means is an option and can be arranged by contacting the Village Office in advance at (506) 372-3230. Due to the ongoing COVID-19 pandemic, Directives of the New Brunswick Government and the New Brunswick Chief Medical Officer of Health must be adhered to. Wearing a facemask will be insisted upon anywhere inside the Municipal Building, including Council Chambers. Those planning to attend the meeting in person must also be prepared to show proof of full vaccination against COVID-19 in order to gain entry to Council Chambers.**

- 1. CALL TO ORDER 1:00 PM**
- 2. THE LORD’S PRAYER**
- 3. APPROVAL OF AGENDA**
- 4. CONFLICT OF INTEREST DECLARATION**
- 5. APPROVAL OF PREVIOUS MINUTES – December 13, 2021**
- 6. BILLS FOR THE MONTH OF DECEMBER**
- 7. TRANSFER TO GENERAL CAPITAL RESERVE FUND**
- 8. TRANSFER TO UTILITY CAPITAL RESERVE FUND**
- 9. CANADA COMMUNITY-BUILDING FUND (FORMERLY KNOWN AS GAS TAX FUND) – OPEN ACCOUNT AND TRANSFER FUNDS**
- 10. CLOSED MEETING – Personnel, Land, Financial.**
- 11. APPOINTMENT OF NEW FIRE CHIEF**
- 12. DATE OF NEXT MEETING – January 10, 2022**
- 13. ADJOURN**