



**Regular Council Meeting
AGENDA**

Monday, March 13, 2023, 7:00 p.m.

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 Clerk's Office in advance by phone ((506) 372-3230) or email (info@salisburynb.ca).

Meeting participants, be advised that the meeting is to be recorded for public access/broadcast.

Public presenters who pre-register seven (7) calendar days in advance of the meeting will be given five (5) timed minutes for their presentation at the location of the provided podium.

Public presenters who do not pre-register will be given two (2) timed minutes.

1. **CALL TO ORDER**
2. **ADOPTION OF AGENDA**
3. **CONFLICT OF INTEREST DECLARATIONS**
4. **ADOPTION OF MINUTES**
 1. Regular Council Meeting - Feb. 13, 2023
 2. Committee of the Whole Meeting - Feb. 27, 2023
5. **CONSENT AGENDA**
 1. Letter - Fundy Royal MP Rob Moore - Congratulations on Election
 2. Letter to GNB Re: Budget Consultations
6. **PUBLIC & ADMINISTRATIVE PRESENTATIONS**
7. **REPORTS & RECOMMENDATIONS FROM COMMITTEES AND PRIVATE MEETINGS**
 1. Recommendations - Closed Session - February 13, 2023
 2. Adoption: Grant Policy
 3. Adoption: RTIPPA Policy
 4. Adoption: Outstanding Collections on Sanitary Sewer Accounts Policy
 5. 2023 Operating Budget Transfers

8. REPORTS FROM ADMINISTRATION

1. Application to Municipal Capital Borrowing Board (MCBB) - Fire Truck

9. BY-LAWS

10. CLOSED SESSION - Labour and employment matters (68(1)(j) Local Governance Act) and Financial (68(1)(c) Local Governance Act)

11. MAYOR & COUNCILLORS' STATEMENTS/INQUIRIES

12. NOTICES OF MOTIONS AND RESOLUTIONS

1. Appointment of Elected Officials to Committees of Council

13. ADJOURNMENT