



## REGULAR COUNCIL MEETING AGENDA

Tuesday, November 14, 2023, 7:00 pm

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@salisbury.nb.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.

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1. CALL TO ORDER
2. ADOPTION OF AGENDA
3. CONFLICT OF INTEREST DECLARATIONS
4. ADOPTION OF MINUTES
  1. Regular Council Meeting - October 10, 2023
  2. Committee of the Whole Meeting - October 23, 2023
  3. Special Council Meeting - November 2, 2023
5. CONSENT AGENDA
  1. Letter to Ministers Steeves and Ames re: P380 Bridge
  2. Letter from Salisbury Arts and Culture Centre re: Demolition of structure at 33 MacDonald Rd
  3. FCM Approval of Feasibility Study (Net Zero Ready Fire Hall)
  4. Memo - Emergency Purchase, Bunker Gear (SFR)
  5. Plan 360 - Development & Building Permit List, October 2023
6. PUBLIC AND ADMINISTRATIVE PRESENTATIONS
  1. 2024 Operating and Utility budgets

7. REPORTS AND RECOMMENDATIONS FROM COMMITTEES AND PRIVATE MEETINGS
  1. Recommendation - Closed Session - September 11, 2023
  2. Recommendations - Committee of the Whole Meeting - October 23, 2023
8. REPORTS FROM ADMINISTRATION
  1. Standing Offer Contract for Engineering and Architectural Services
  2. Route 106 Design and Engineering Services
  3. RDC Applications - Resolutions for Council Endorsement
  4. Amphitheatre Design Services
9. BY-LAWS
10. CLOSED SESSION - Contractual (68(1)(c) Local Governance Act (LGA)), Land (68(1)(d) LGA), Land (68(1)(d) LGA), Contractual (68(1)(c) LGA), Land (68(1)(d) LGA), Contractual (68(1)(c) LGA)
11. MAYOR AND COUNCILLORS' STATEMENTS/INQUIRIES
12. NOTICES OF MOTIONS AND RESOLUTIONS
13. ADJOURNMENT