

# DRAFT AGENDA VILLAGE OF GAGETOWN COUNCIL MEETING

Date: Monday, August 17<sup>th</sup>, 2020

Time: 6:30 pm

Location: 41 Front Street, Gagetown

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1. Call to Order
2. Approval of Agenda
3. Guests
  - Bernie Hoganson – PRAC Report
  - Andy Farmakopolus – Lower Vail Road
4. Approval of Minutes:
  - Regular Meeting Of Council – June 15<sup>th</sup>, 2020
  - Special Meeting Of Council – June 25<sup>th</sup>, 2020
5. Correspondence:
  - A. Permits June & July 2020
  - B. Acceptance of Revised CIP
  - C. Invite to Change of Command – CFB Gagetown
  - D. PAS Newsletter to Local Government
  - E. Investing in Canada Infrastructure Program
  - F. Commemorations & Celebrations Program
  - G. Canada Volunteer Program Nominations
  - H. COVID-19 Exemplary Service Program
6. Contract For Eagle's Nest Programs
7. Environmental Trust Fund – Climate Change Adaptation Plan
  - Update On Progress
8. Sewage Lagoon Cleanout Project
  - Update On Progress
9. NBDTI Municipal Designated Highway Program – 5 Year Plan

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## 10. Staff Reports

- Ryan McNally – Fire Department
- Ryan McNally – Public Works
- Robert White – Village Office

## 11. Councillors' Reports:

- Deputy Mayor Pleadwell
  - a) Tourism & Beautification
  - b) Fire Department
  - c) Finance
  - d) EMO
- Councillor McNamee
  - a) Policing
  - b) Recreation and Youth
  - c) Buildings & Property
  - d) Human Resources
- Mayor Blaney
  - a) Solid Waste
  - b) Planning & Development
  - c) Transportation
  - d) Sewerage
  - e) Mayor's Report

## 12. Open Floor – Comments From The Public

## 13. Closed Session

## 14. Upcoming Meeting – Monday September 21<sup>st</sup>, 2020 at 6:30 pm

## 15. Motion to Adjourn.