

PROPOSED AGENDA VILLAGE OF GAGETOWN COUNCIL MEETING

Date: Monday, February 28th, 2022

Time: 6:30 pm

Location: 41 Front Street, Gagetown

1. Call to Order 6:30 pm
2. Approval of Agenda 6:30 pm
3. Presentations: 6:32 pm
 - Certificate of Appreciation – Sara Shackleton & Paul Mennier
4. Approval of Minutes: 6:40 pm
 - Regular Meeting of Council – January 17th, 2022
 - Special Meeting of Council – January 31st, 2022
5. Correspondence: 6:45 pm
 - A. Building Permits
 - B. Letter To Residents Re 4 Harts Lake Road
 - C. Shannon Buffett Engagement Letter
 - D. Shannon Buffett Planning Letter
 - E. Variance Report – RSC11
6. Local Governance Reform 7:00 pm
 - Revisions to White Paper
7. Rezoning of Rec Centre Property 7:20 pm
 - Report From RSC11
 - By-Law 37E First & Second Reading
8. Mill Road Upgrades Project 7:30 pm
 - Tender Results
 - Next Steps

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| 9. Staff Reports | 7:40 pm |
| <ul style="list-style-type: none">• Ryan McNally – Fire Department• Ryan McNally – Public Works• Robert White – Village Office | |
| 10.Councillors' Reports: | 8:00 pm |
| <ul style="list-style-type: none">• Deputy Mayor Whipple• Councilor Murphy• Councillor Plaster• Councillor Ryan• Mayor Pleadwell | |
| 11.Open Floor – Comments From The Public | 8:25 pm |
| 12.Closed Session | 8:30 pm |
| 13.Upcoming Meeting – Monday March 21 st , 2022 | 8:45 pm |
| 14.Motion to Adjourn. | 8:45 pm |