

AGENDA
OROMOCTO TOWN COUNCIL MEETING
IN REGULAR SESSION
THURSDAY, 17 MARCH 2022 @ 5:30 PM
OROMOCTO MUNICIPAL BUILDING

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- 1. RECORDING OF ATTENDANCE**
- 2. APPROVAL OF THE AGENDA**
- 3. CORRECTION AND ADOPTION OF MINUTES OF THE OROMOCTO TOWN COUNCIL**
 - a. Minutes of the Town of Oromocto Council Meeting in Regular Session on 17 February 2022
- 4. READING OF PETITIONS/HEARING OF DELEGATIONS**
- 5. READING OF CORRESPONDENCE – Nil**
- 6. REPORTS OF FORMAL COMMITTEES**
 - a. **Council in Committee**
 - i. Annex “A” Police Report – Quarterly Report
 - ii. Annex “B” Planning and Compliance Report
Appendix 1 Building Report
 - iii. Annex “C” Fire Report
Appendix 1 Response Analysis Report
 - iv. Annex “D” Financial Report
 - v. Annex “E” Engineering and Public Works Report
Appendix 1 Animal Control Report
 - vi. Annex “F” Recreation and Tourism Report
 - vii. Personnel Report
 - b. **Recreation and Tourism Committee Report – Councillor Kirkbride**
- 7. REPORTS OF NON-COUNCIL COMMITTEES AND AGENCIES**
 - a. Age-Friendly Community Advisory Committee Meeting- Councillor Murdock
 - b. Climate Action/Zero Carbon Committee – Councillor Mawhinney

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- c. Library Committee – Nil
- d. Local Governance Reform Advisory Committee – Mayor Powell
- e. Oromocto and Area Chamber of Commerce – Deputy Mayor Dawe
- f. Oromocto Pioneer Gardens – Nil
- g. Planning Advisory Committee – Nil
- h. RSC 11 – Mayor Powell

8. CONSIDERATION OF BY-LAWS - Nil

9. UNFINISHED BUSINESS - Nil

10. NEW BUSINESS

- a. Half-ton Purchase – Recreation and Tourism
- b. One-Ton Purchase – EPW
- c. Holidays/Leave Policy Amendment
- d. Right of First Refusal Agreement for Nursing Home Care
- e. Oromocto Boat Club Agreement

11. ADJOURNMENT