

**AGENDA**  
**OROMOCTO TOWN COUNCIL MEETING**  
**IN REGULAR SESSION**  
**THURSDAY, 20 JANUARY 2022 @ 5:30 PM**  
**OROMOCTO MUNICIPAL BUILDING**

---

- 1 -

- 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 16 December 2021
- 4. READING OF PETITIONS/HEARING OF DELEGATIONS – Nil**
- 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 Henry**
- 7. REPORTS OF NON-COUNCIL COMMITTEES AND AGENCIES**
  - a. **Oromocto and Area Chamber of Commerce – Deputy Mayor Dawe**
  - b. **Oromocto Pioneer Gardens – Nil**

**AGENDA**  
**OROMOCTO TOWN COUNCIL MEETING**  
**IN REGULAR SESSION**  
**THURSDAY, 20 JANUARY 2022 @ 5:30 PM**  
**OROMOCTO MUNICIPAL BUILDING**

---

- 2 -

- c. **Planning Advisory Committee** – Nil
  - d. **Library Committee** – Nil
  - e. **RSC 11** – Mayor Powell
- 8. CONSIDERATION OF BY-LAWS** - Nil
- 9. UNFINISHED BUSINESS** - Nil
- 10. NEW BUSINESS**
- a. Appointment of Acting Chief Administrative Officer
  - b. Nomination to the Board of Directors of the Fredericton International Airport Authority
  - c. Planning Advisory Committee Appointments
  - d. Recreation and Tourism Appointments
  - e. Jaws of Life Purchase – OFD
  - f. Lease Agreements – DND Lands
- 11. ADJOURNEMENT**