



CITY OF BATHURST REGULAR PUBLIC MEETING AGENDA

May 21, 2024

6:30 pm

Council Chambers - City Hall

1. **MOMENT OF REFLECTION / TERRITORIAL ACKNOWLEDGMENT**
2. **ADOPTION OF AGENDA**
3. **DECLARATION OF CONFLICT OF INTEREST**
4. **ADOPTION OF MINUTES**
 - 4.1 **Regular Public Meeting Held on May 6, 2024**
5. **CONSENT AGENDA**
6. **PUBLIC AND ADMINISTRATIVE PRESENTATIONS**
 - 6.1 **Aquatic Centre Feasibility Study by Sierra Planning and Management**
 - 6.2 **Read NB by Richard Singer**
7. **FINANCE**
 - 7.1 **Accounts Payable Totals for April 2024**
8. **MUNICIPAL BY-LAWS**
 - 8.1 **Second Reading of By-Law 2024-07Z**
9. **DRAFT RESOLUTIONS**
 - 9.1 **Grant Distribution**
 - 9.2 **North Tetagouche Recreation Centre**
 - 9.3 **License Agreement - Cruze Enterprises Ltd**
 - 9.4 **T007-24 Lamella Replacement - Actiflo #1**
 - 9.5 **Items Discussed In-Camera**

9.5.1 Fire Master Plan

9.5.2 T002-24 Reconstruction of Chaleur Street and St. Anne

10. ITEMS FOR INFORMATION

10.1 Reports from Administration

10.2 Reports from Committees

10.3 Report from the Mayor

10.3.1 Proclamation - Disability Awareness Week

10.3.2 Proclamation - National Public Works Week

11. ADJOURNMENT