



CITY OF BATHURST REGULAR PUBLIC MEETING AGENDA

August 18, 2025

6:30 p.m.

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 July 21, 2025**
5. **CONSENT AGENDA**
6. **PUBLIC AND ADMINISTRATIVE PRESENTATIONS**
 - 6.1 **2025-2027 Strategic Plan**
7. **FINANCE**
 - 7.1 **Accounts Payable Totals for July 2025**
8. **MUNICIPAL BY-LAWS**
9. **DRAFT RESOLUTIONS**
 - 9.1 **Council Resolution to Amend the Zoning By-Law Pursuant to Section 111 of the Community Planning Act**
 - 9.2 **Conditions Amendment - 555 Evangeline Drive**
 - 9.3 **Adoption of the 2025–2027 Strategic Plan**
 - 9.4 **Transfer from Utility Capital Reserve to Utility Capital Fund**
 - 9.5 **Items Discussed In-Camera**
 - 9.5.1 **Lease Agreement - Anglophone North School District**
10. **ITEMS FOR INFORMATION**

10.1 Reports from Administration

10.1.1 Roadwork Update by City Engineer, Matthew Abernethy

10.1.2 Wildfire Update by Executive Director of Fire Services Jean-Philippe Oudin

10.2 Reports from Committees

10.3 Report from the Mayor

11. ADJOURNMENT