



# CITY OF BATHURST REGULAR PUBLIC MEETING AGENDA

December 15, 2025

6:30 p.m.

Council Chambers - City Hall

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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 December 1, 2025**
5. **CONSENT AGENDA**
6. **PUBLIC AND ADMINISTRATIVE PRESENTATIONS**
  - 6.1 **Downtown Bathurst Revitalization Corporation (DBRC) 2026 Donation Request**
7. **FINANCE**
  - 7.1 **Accounts Payable Totals for November 2025**
  - 7.2 **Transfer from General Operating Fund to General Operating Reserve Fund**
  - 7.3 **Transfer from Utility Operating Fund to Utility Operating Reserve Fund**
  - 7.4 **Transfer from Utility Operating Fund to Utility Capital Reserve Fund**
  - 7.5 **Transfer from Utility Operating Fund to Utility Capital Reserve Fund - Sewage Lift Stations 1 and 8**
  - 7.6 **Transfer from Utility Operating Fund to the Utility Capital Reserve Fund - Expansion of the Water Treatment Plant**
  - 7.7 **Transfer from Utility Operating Fund to the Utility Capital Reserve Fund - Youghall and Queen Elizabeth Drives**
  - 7.8 **Transfer from Utility Operating Fund to the Utility Capital Reserve Fund - Bayshore and Carron Drives**

7.9 Addition of Capital Project for 2025

8. MUNICIPAL BY-LAWS

8.1 Proposed By-Law 2025-09 entitled "A By-Law to Approve the 2026 Budget of the Downtown Revitalization Corporation and to Establish a Special Business Improvement Area Levy in the City of Bathurst"

8.1.1 Third Reading of By-Law 2025-09

9. DRAFT RESOLUTIONS

9.1 Lease Renewals - Promenade Waterfront

9.2 Distribution of Donation Received from Campbell Amusements Ltd. for 2025

9.3 P2023-02 - Policy on Attending Municipal Related Conferences, Boards, Committees and Commissions, Professional Development, and Social Activities

9.4 Memorandum of Understanding - Chaleur Regional Service Commission (CRSC)

9.5 Lease Agreement - Chaleur Regional Service Commission (CRSC)

9.6 Axon Multi-Year Contract

10. ITEMS FOR INFORMATION

10.1 Reports from Administration

10.2 Reports from Committees

10.2.1 Co-Action Update by Councillor Legacy

10.3 Report from the Mayor

11. ADJOURNMENT