

Agenda

Committee of the Whole Meeting March 21, 2023, at 4:30 P.M.

Meeting to be held in the Egypt Room at the W. H. Steeves House Museum, 40 Mill Street in Hillsborough.

Meeting participants, be advised that the meeting is to be recorded for public access/broadcast.

1. Call to Order
2. Adoption of Agenda
3. Conflict of Interest Declarations
4. Public and Administrative Presentations
 - (a) Amy O’Keefe, RSW – Community Developer, Horizon Health Network
 - (b) Director of Operations
 - (1) Quote for malfunctioning transformer
 - (2) Quotes for lift stations and booster station
 - (c) Treasurer’s Report
 - (d) Director of Community Services Report
5. New Business
 - (a) Hillsborough Water Source Exploration Phase 1
 - (b) Riverside-Albert Water Main Project Update
 - (c) Support for CCRC Initiative
 - (d) Canada Community-Building Fund – Additional Funding
 - (e) Hillsborough Public Library Board Member Appointment
 - (f) 2023 Graduate Bursary
 - (g) Gift Cards
 - (h) Travel Allowance for Council
 - (i) Photocopier Lease
 - (j) Anticipatory Staffing
 - (k) HR On Call
 - (l) Staff Cell Phone Allowance
 - (m) Commemorate Canada – Reopening Fund
6. Mayor & Councillor Statements & Inquiries
7. Closed Session
 - (a) *Local Governance Act*, SNB 2017, 68 (1)(f) information concerning

legal opinions or advice provided to the local government by its solicitor or privileged communications between solicitor and client in a matter of local government business.

8. Adjournment