



**Council Agenda**  
**Municipal Council Chambers**  
**May 28, 2024 at 5:00 PM**

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- 1. CALL MEETING TO ORDER**
  - 1.1 Roll Call/Regrets
  - 1.2 Pause to Seek Guidance
  - 1.3 Reading of Mission Statement
  
- 2. ADMINISTRATIVE AND PROCEDURAL ITEMS**
  - 2.1 Approval of Agenda-Additions/Deletions
  - 2.2 Delegations, Presentations:
    - a) Pier-Luc Brousseau, Congrès mondial Acadien 2024
  - 2.3 Approval of Minutes of April 23, 2024
  - 2.4 CAO Report
    - a) Meeting Reminders
    - b) Action Items Previous Meetings
    - c) Update on Capital Projects – 2023/2024
    - d) Financial Report: April 2024
  
- 3. STANDING COMMITTEE ITEMS**
  - By-Law & Policy Recommendations**
    - 1) 9th Annual Richard Ellis Memorial Golf Tournament- Tee Box Sponsorship
    - 2) Defibrillators on Long & Brier Islands
  
  - Committee of the Whole Recommendations**
    - 3) Clare Blue Grass Festival Sponsorship
    - 4) Splash Pad Reserve
  
  - Heritage Advisory Recommendations**
    - 5) St Matthews Anglican Church Weymouth Falls
  
- 4. BUSINESS ITEMS**
  - 4.1 Operating Budget Approval
  - 4.2 Tax Rate Resolution
  
- 5. INFORMATION ITEMS**
  - 5.1 **Correspondence**
    - a) Letter from Minister Lohr - Financial Measures Act
    - b) Invitation to Dugua de Mons – Port Royal 1605-1613 Art Exhibit

**5.2 Advisory Committees Minutes/Reports**

- a) PAC Minutes - April 10 2024
- b) PAC Minutes – May 1, 2024

**5.3 Other Council Committees**

**5.4 Joint Intermunicipal Committees Minutes/Reports**

- a) Waste Check Authority Package - Feb 13-2024
- b) Waste Check Authority Package - May 14-2024
- c) Waste Check AGM Meeting Package - May 14-2024
- d) DARC April 2024 Meeting Pkg
- e) DARC Facility Report May 2024
- f) DDA Industrial Commission Meeting Package May 1, 2024

**5.5 Outside Boards/Committees Minutes/Reports**

**5.6 Councillor District Activity Report**

**6. IN CAMERA**

**7. ADJOURNMENT**