

Agenda
Village Of Grand Manan
Regular Council Meeting
Grand Manan Community Centre
February 7th, 2022 – 7:30 pm

- 1. Calling to Order**
- 2. Prayer**
- 3. Opening Remarks – Mayor Bonnie Morse**
- 4. Disclosure of Conflict of Interest**
- 5. Adoption of Minutes (Regular Council Meeting January 10th, 2022)**
- 6. Additions to Agenda**
- 7. RCMP**

8. Business Arising From Minutes:

9. Old Business:

9.1: PAC – Letter of recommendation

Acting CAO Chris Rayner to address

9.2: Logo Design – Update/Quotes

Counillor Daniel Boyd to speak

9.3: Insurance – 2022 Update

Councillor Gregg Russell to update

10. Ten Minute Open Session:

11. Delegations and/or Special Speakers:

11.1: Farmers Market Committee – Request for support

Susan Ballantyne to present

11.2: Gannet Rock

Monica Ross to speak

12. Petitions and/or Written Submissions to be Read:

13. Correspondence:

14. New Business:

14.1: Bank Closure – Update

Councillor Jayne Turner to update

14.2: Grand Manan Independent – Letter of Support for a PC Bank machine

Mayor Bonnie Morse to address

14.3: Regional Service Commission – Policing priorities

Mayor Bonnie Morse to speak

14.4: Queen's Platinum Jubilee – Placeholder

Mayor Bonnie Morse to discuss

14.5: CAO Position – Update

Councillor Philman Green to update

14.6: Mill Hill – Letter of request

Acting CAO Chris Rayner to read

15. Committee Reports:

15.1: Solid Waste Committee Report

Councillor Trish Toll to report

15.2: Transportation Committee Report

Councillor Jordan Leighton to report

15.3: Recreation Director's Report

Recreation Director Chris Rayner to report

16. Bylaws:

16.1: By-Law No. 54-22 – By-Law to replace By-Law 11-96: A By-Law

Respecting Grand Manan Recreation and Parks Committee

First and Second Readings by Councillor Cara Greenlaw

16.2: By-Law 55-22 – Code of Conduct By-law: A By-Law Establishing the

Code of Conduct for the Elected Council of the Village of Grand Manan

First and Second Readings by Councillor Cara Greenlaw

17. Approval to Pay the Following Invoices:

17.1: General Operating Fund:

Dillon Consulting	Rural Plan	\$14,950.00
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18. Motion to Transfer Funds

18.1: Motion to Transfer \$13,557.10 from the Operating Reserve Fund to the General Operating Fund.

19. Closed Session:

19.1: Personnel – CAO

19.2: Financial – Bank Closure

19.3: Legal – Village Solicitor

19.4: Financial – Logo Design Tender

19.5: Personnel – Mayor & Council Benefits

20. Seminars:

21. Next Meetings:

Regular Council Meeting
Grand Manan Community Centre
March 7, 2022 – 7:30 pm

22. Adjournment