



Agenda

Council Meeting

Tuesday, August 13, 2019

Council Chambers

Following Combined Committee Meeting

1. **Call to Order**
2. **Opening Prayer or Reflection**
3. **Disclosure of Pecuniary Interest & General Nature Thereof**
4. **Minutes**
 - i. Approve minutes from Council
 - a. Special Meeting of Council - July 26, 2019
 - ii. Adopt minutes from Committees
 - a. Combined Committee – July 16, 2019
 - b. Finance & Administration Committee (Budget) – January 22, 2019
 - c. Finance & Administration Committee (Budget) – January 24, 2019
 - d. Finance & Administration Committee (Budget) – January 30, 2019
 - iii. Receive minutes from Boards
 - Festival Hall Committee - January 17, 2019
5. **Proclamations**
 - a. Miramichi Lodge Day – August 14th
6. **By-laws**
 - a. 2019-44 – Agreement – Use of City laneway (behind 345 Irving Street)
 - b. 2019-45 – Agreement – Connecting Links Program Intake 4
 - c. 2019-46 – Amend 2019-43 (User Fee By-law)
7. **Motions**
 - a. Resolution 017 – Long Term Care Funding Cuts
8. **Mayor's Report**

- 9. Notices of Motion**
 - a. Councillor Abdallah
- 10. Councillor Updates**
- 11. Confirming By-law**
 - Confirming By-law 15-2019
- 12. Adjournment**