1. APPROVAL OF AGENDA

2. APPROVAL OF MINUTES

   Business Arising from Minutes

3. OPENING REMARKS OF COUNCIL

   3.1 Declaration of Conflict of Interest

4. DELEGATIONS

   4.1 The Work Room
   Lauren MacKeigan (see Item 9.2.1)

   4.2 Rothesay Arena
   Brendan Kilfoil and Lance Henry (see Item 9.2.2)

5. CORRESPONDENCE FOR ACTION

   5.1 Various
   Correspondence (4) from residents RE: Secondary Plan comments
   Refer to staff

   5.2 9 December 2018
   Email from Deputy Mayor Doucet, Hampton RE: Deer Management Program
   Council to provide direction

   5.3 8 January 2019
   Email from ACAP Saint John RE: Freshwater Plastic Pollution Project
   Provide a letter of support

6. CORRESPONDENCE - FOR INFORMATION

   6.1 28 November 2018
   Letter from KV Oasis Youth Centre RE: Thank You – In the Spotlight Fundraiser

   6.2 1 December 2018
   Letter from the Union of Municipalities New Brunswick (UMNB) RE: 2018/2019 Update

   6.3 6 December 2018
   Letter from the Great Trail RE: 2018 Update

   6.4 9 December 2018
   Email from resident RE: Nativity Scene on the Common

   6.5 20 December 2018
   Letter from New Brunswick Emergency Measures Organization RE: Disaster Financial Assistance Program Contribution

   6.6 2 January 2019
   Letter from resident RE: Thank You – Improvements to Kennebecasis Park entrance

   6.7 9 January 2019
   Letter to Brock Court and Goldie Court residents (17)

7. REPORTS

   7.0 January 2019
   Report from Closed Session

   7.1 26 November 2018
   Fundy Regional Service Commission (FRSC) Meeting Minutes

   22 October 2018
   FRSC Meeting Minutes
ROTHESAY
Regular Council Meeting
Agenda -2- 14 January 2019

7.2 14 November 2018  Kennebecasis Valley Fire Department (KVFD) Board Meeting Minutes
30 September 2018  KVFD Statement of Expense with Budget Variance
14 November 2018  KVFD Chief’s Report
31 October 2018  KVFD Response Report

7.3 30 November 2018  Draft unaudited Rothesay General Fund Financial Statements
30 November 2018  Draft unaudited Rothesay Utility Fund Financial Statements

7.4  7 January 2019  Draft Emergency Measures Committee Meeting Minutes

7.5 December 2018  Monthly Building Permit Report
1998-2018  Single and Multi-Unit Housing Starts

7.6 10 January 2019  Capital Projects Summary

8. UNFINISHED BUSINESS
N/A

9. NEW BUSINESS

9.1 BUSINESS ARISING FROM PUBLIC HEARING
10 January 2019  Memorandum from Town Clerk Banks

9 January 2019  Report prepared by DO McLean
4 December 2018  Concordance table prepared by L. Pomeroy
DRAFT  By-law 1-18

9.2 BUSINESS ARISING FROM DELEGATIONS

9.2.1 The Work Room
2 November 2018  Letter from L. MacKeigan RE: KV Work Room with attachments

Receive for Information

9.2.2 Rothesay Arena
December 2018  Letter from residents RE: Request for a Public Meeting

RECREATION

9.3 Morell Arena
16 November 2018  Memorandum from DRP Jensen

FINANCE

9.4 Municipal Capital Borrowing Board Application
4 January 2019  Memorandum from Treasurer MacDonald

DEVELOPMENT SERVICES

9.5 Contract Award – GIS Consulting Services
4 January 2019  Report prepared by DPDS White
ROTHESEAY
Regular Council Meeting
Agenda -3- 14 January 2019

ADMINISTRATION
9.6 Amendment to Disposal of Surplus Vehicles and Equipment Policy
   9 January 2019 Memorandum from Town Clerk Banks
   REVISED Disposal of Surplus Vehicles and Equipment Policy

OPERATIONS
9.7 2019 Asphalt Resurfacing and Microseal Placement Program
   9 January 2019 Report prepared by DO McLean

9.8 Engineering Design and Construction Management Services Church Avenue Reconstruction
   9 January 2019 Report prepared by DO McLean

10. NEXT MEETING
    Regular meeting Monday, February 11, 2019
    Public Hearing (Bridlewood Estates) TBD

11. ADJOURNMENT