



# ROTHERSAY

Regular Council Meeting  
Agenda

-2-

13 October 2020

## 6. CORRESPONDENCE - FOR INFORMATION

- 6.1 27 July 2020 Letter from CN RE: CN in your Community 2020  
(*Rec'd 6 Oct 2020*)
- 6.2 21 September 2020 Letter from CN RE: CN100 Moving Celebration  
CN 100 Commemorative Book "100 Years of Building a Legacy Together"  
(*available to view at Town Hall or the Kennebecasis Public Library*)
- 6.3 1 October 2020 Thank you letter from St. Joseph's Hospital Foundation RE: Endoscopic  
Sinus Surgery campaign

## 7. REPORTS

- 7.0 **October 2020** **Report from Closed Session**
- 7.1 24 August 2020 Fundy Regional Service Commission (FRSC) Meeting Minutes
- 7.2 13 May 2020 Kennebecasis Valley Fire Department (KVFD) Board Meeting Minutes
- 31 March 2020 KVFD Statement of Expense
- 13 May 2020 KVFD Chief's Report
- 30 April 2020 KVFD Response Report
- 7.3 31 August 2020 Draft unaudited Rothesay General Fund Financial Statements
- 31 August 2020 Draft unaudited Rothesay Utility Fund Financial Statements
- 31 August 2020 Donation Summary
- 23 September 2020 Draft Finance Committee Meeting Minutes
  - KV Food Bank
  - Budget Schedule
- 7.4 22 September 2020 Draft Parks and Recreation Committee Meeting Minutes
  - Outdoor Exercise Equipment
- 7.5 30 September 2020 Draft Rothesay Hive Advisory Committee Meeting Minutes
- 7.6 September 2020 Monthly Building Permit Report
- 7.7 8 October 2020 Capital Projects Summary

## 8. UNFINISHED BUSINESS

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### TABLED ITEMS

#### 8.1 Wiljac Street Reconstruction and Extension – Design (Tabled March 2019)

*No action at this time*

#### 8.2 Mayor's Round Table on Climate Change (Tabled October 2019)

*No action at this time*

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## 9. NEW BUSINESS

### 9.1 Digital Radio Conversion

7 October 2020 Report prepared by DO McLean

### 9.2 Engineering Design Services: Drainage Network Review

8 October 2020 Report prepared by DO McLean

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## **10. NEXT MEETING**

**Regular meeting**

**Monday, November 9, 2020 at 4:00 p.m.**

## **11. ADJOURNMENT**