



ROTHESAY
SPECIAL COUNCIL MEETING
By WebEx Videoconference
Thursday, March 25, 2021
4:00 p.m.



PUBLIC NOTICE:

Rothsay Council meetings will be held by teleconference (or videoconference) while the Province is under a State of Emergency and physical distancing is mandatory.

Public access to the Live stream will be available online:

<https://www.rothesay.ca/town-hall/agendas/>

1. APPROVAL OF AGENDA

2. DELEGATIONS

ENVISION Saint John: The Regional Growth Agency
Thor Olesen, Vice-Chair / Governance Committee Chair

Presentation Paulette Hicks, CEO ENVISION Saint John

Al Walker, Treasurer / Finance Committee Chair
Bill MacMackin, HR Committee Chair

3. UNFINISHED BUSINESS (remove from table)

24 March 2021	Memorandum from Town Manager Jarvie
18 March 2021	Letter from ENVISION Saint John Transition Board Chair C. Goodwin
1 March 2021	Letter from Regional Economic Development Agency Greater Saint John Transition Board Chair C. Goodwin
DRAFT	Members Agreement
DRAFT	Funding Agreement

4. NEXT MEETING

Regular meeting Monday, April 12, 2021 at 4:00 p.m.

5. ADJOURNMENT