



ROTHESAY
COUNCIL MEETING
Town Hall Common Room
Monday, January 9, 2023
7:00 p.m.



Public access to the livestream will be available online:

<https://www.youtube.com/user/RothesayNB>

Rothesay Land Acknowledgement

Deputy Mayor Alexander

1. APPROVAL OF AGENDA

2. APPROVAL OF MINUTES Regular Meeting 12 December 2022

➤ **Business Arising from Minutes**

3. OPENING REMARKS OF COUNCIL

3.1 Declaration of Conflict of Interest

4. DELEGATIONS

4.1 Active Transportation Brian Gillis (*see Item 9.1.1*)

5. CORRESPONDENCE FOR ACTION

5.1 9 December 2022 Letter from resident RE: Sale of land at 7 Jersey Lane

Refer to staff

5.2 9 December 2022 Email from resident RE: Accessibility

Refer to staff

5.3 21 December 2022 Sponsorship request from PRUDE Inc.

Refer to the Finance Committee

6. CORRESPONDENCE - FOR INFORMATION

6.1 9 December 2022 2023 Budget approval letters (3) from Quispamsis

➤ Kennebecasis Public Library

➤ Kennebecasis Valley Fire Department

➤ Kennebecasis Regional Police Force

6.2 4 January 2023 Letter from Envision Saint John RE: Quarterly Financial Statements (*see Item 7.2*)

19 December 2022 Letter to Envision Saint John

7. REPORTS

7.0 January 2023 Report from Closed Session

7.1 19 October 2022 Fundy Regional Service Commission (FRSC) meeting minutes

28 November 2022 FRSC meeting minutes

7.2 30 September 2022 Envision Saint John Q3 Unaudited Financial Statements

7.3 30 November 2022 Draft unaudited Rothesay General Fund Financial Statements

30 November 2022 Draft unaudited Rothesay Utility Fund Financial Statements

30 November 2022 Donation Summary

7.4 December 2022 Monthly Building Permit Report

7.5 5 January 2023 Capital Projects Summary

ROTHESAY

Regular Council Meeting

Agenda

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9 January 2023

8. UNFINISHED BUSINESS

TABLED ITEMS

8.1 Strong Court Sidewalk – Anglophone South School District (Tabled April 2021)

No action at this time

8.2 Rothesay Arena Open House (Tabled September 2021)

No action at this time

8.3 Private Lanes Policy (Tabled July 2022)

No action at this time

9. NEW BUSINESS

9.1 BUSINESS ARISING FROM DELEGATIONS

9.1.1 4 January 2023

Letter from Brian Gillis RE: Active Transportation

Refer to the Works and Utilities Committee and Climate Change Adaptation Committee

10. NEXT MEETING

Public Hearing

Monday, January 16, 2023 at 7:00 p.m.

Regular meeting

Monday, February 13, 2023 at 7:00 p.m.

11. ADJOURNMENT