



ROTHESAY

Special Council Meeting
Monday, November 25, 2024
6:00 pm



Electronic means of communication may be used

Public access to the Live stream will be available online:

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

1. APPROVAL OF AGENDA

2. DRAFT 2025 Rothesay Budgets (Presentation by the Treasurer)

2.1 General Fund Capital and Operating Budgets 2025 Motions

20 November 2024 Memorandum from Treasurer MacDonald

2.2 Utility Fund Operating Budgets Motions

20 November 2024 Memorandum from Treasurer MacDonald

2.3 2025 Operating Budget Amendments

20 November 2024 Memorandum from Treasurer MacDonald

2.4 Draft 2025 General Operating Fund Budget

- General Operating Fund Draft Budget Highlights
- Draft 2025 General Operating Fund Budget
- Assessments and Tax Rates

2.5 Draft 2025 Utility Operating Fund Budget

- Utility Operating Fund Draft Budget Highlights
- Draft 2025 Utility Operating Fund Budget

2.6 General Capital Fund

- Highlights - General Capital Fund Budget
- 2025 Master General Capital Budget

2.7 Utility Capital Fund

- Highlights - Utility Capital Fund Budget
- 2025 Master Utility Capital Budget

3. Canada Community Building Fund (CCBF – formerly Gas Tax Fund)

20 November 2024 Memorandum from Treasurer MacDonald
2024-2028 Capital Investment Plan for the Canada Community Building Fund

4. Sagamore Heights – Letter of Credit Release

20 November 2024 Memorandum prepared by DO McLean

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5. Code of Conduct for Elected Officials By-law 6-24

22 November 2024 Memorandum from Personnel Committee
DRAFT By-law 6-24

6. NEXT MEETING

Monday, December 9, 2024 Regular Council meeting (7:00 p.m.)

7. ADJOURNMENT