



**TOWN OF BORDEN-CARLETON**  
**REGULAR COUNCIL MEETING**

**Tuesday, October 10<sup>th</sup>, 2023 at 7:00 p.m.**

**20 Dickie Road, Borden-Carleton, PE**

**AGENDA**

**1. CALL TO ORDER:**

**2. DISCLOSURE OF CONFLICT OF INTEREST:**

Part VI, Section 23 of the Municipalities Act, which maintains that

*No member of Council shall derive any profit or financial advantage from his/her position as a member of Council and, where a member of Council has any pecuniary interest in or is affected by any matter before the Council, shall declare his/her interest therein and abstain from voting and discussion thereon.*

Declaration(s) -

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**3. ADOPTION OF THE AGENDA:**

**4. APPROVAL OF PREVIOUS MINUTES:**

4.1 Regular Council Meeting – September 12<sup>th</sup>, 2023

4.2 Special Council Meeting – September 19<sup>th</sup>, 2023

**5. PUBLIC PRESENTATIONS:**

**6. COMMITTEE REPORTS:**

6.1 Police Report: RCMP Report for September 2023

6.2 Fire Department Report:

6.3 Recreation Director's Report:

6.3.1 Gateway Arena Rink Dance Report

6.4 Properties and Planning Report:

6.4.1 RV/Travel Trailer Scenarios

6.5 Finance and Administration Report:

6.5.1 Cash Flow Report for September 2023

6.5.2 Disbursement Listing September 2023

6.5.3 CAO Update – Various Activities

6.6 Public Works/Streets and Lights Report for September/October 2023

6.7 Sewer/Water Report October 2023

**7. EXTERNAL REPORTS:**

**8. CORRESPONDENCE:**

**INFORMATION ITEMS:**

8.1 FPEIM – Semi-Annual Meeting Agenda – Saturday, October 14<sup>th</sup>, 2023

8.2 Department of Municipal Affairs – September 25<sup>th</sup> 2023 Newsletter

8.3 *Environment Energy and Climate Change* – Results of Pesticide Monitoring Program

**ACTION ITEMS:**

8.4 *Kinkora Regional High School* – Donation Request for Annual Fundraiser

8.5 *Invitation from MLA Jamie Fox* – Meeting with Hon. Micheal Barrett October 12<sup>th</sup>, 2023

**9. UNFINISHED BUSINESS:**

9.1 Update on PEI Discovery and Research Centre

9.2 Update on Fabrication Yard Development

9.3 Heat Pump Tender – Arena/Marine Rail Park

**10. NOTICE OF MOTIONS:**

10.1 Second Reading/Formal Approval of Employee Code of Conduct Policy - #2023-HR-01

**11. NEW BUSINESS:**

11.1 EMO Issues

11.1.1 Database – Draw for Generator/Emergency Kit

11.1.2 EMO Plan – Royal Canadian Legion

11.1.3 Department of Justice – Royal Canadian Legion – Reception Centre Designation

11.2 IRAC Procedural Order – DP Murphy Inc. – Application for Petroleum License

11.3 Draft RFP – Read Road Housing

11.4 Consideration Grant for BADC (sewer)

**12. IN-CAMERA:**

MGA Section 119:

*119(1)(a) commercial information which, if disclosed, would likely be prejudicial to the municipality or parties involved; and*

*119(1)(d) human resource matters.*

**13. ADJOURNMENT:**