



Town of Borden-Carleton

Regular Council Meeting Agenda

Sept 30, 2020 - 20 Dickie Road, Borden-Carleton, PE

7:00pm

1. CALL TO ORDER:

1A. SPECIAL ORDER OF THE DAY

- Appointment of Interim Chief Administrative Officer

2. ADOPTION OF THE AGENDA

3. 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.

4. APPROVAL OF PREVIOUS MINUTES:

5. COMMITTEE REPORTS:

5.1 Police Report:

5.2 Fire Report:

5.3 Recreation/Arena Reports:

5.31 Recreation Directors Report

5.32 Gateway Arena Covid-19 Safety Plan

5.4 Properties Report:

5.6 Finance and Administration Report:

5.61 Finance Report by Interim CAO

5.62 Interim CAO Report -September

5.7 Public Works/ Streets and Lights Report:

5.8 Water and Sewer Report:

5.9 BADC Report:

5.10 Destination Borden-Carleton:

6. CORRESPONDENCE:

6.1 Government of Canada/PEI Health & Fitness: Covid-19 Emergency Support Fund for Sport Organizations (Up to \$20,000 for Arenas)

6.2 Federation of PEI Municipalities: September 2020 Newsletter.

6.3 FCM Voice: Information on various initiatives available to municipalities

7. UNFINISHED BUSINESS

7.1 Meeting with RCMP – To be held early October

7.2 Vacancy on Council – Needs to be filled by April 15 2021

7.3 Rezoning Application – Melanda’s Wood camping and RV Park Limited – Public Meeting?

8. NEW BUSINESS

8.1 Capital Budget 21: Discussion Re completion of Projects for 2020-21

8.2 Municipal Emergency Measures (EMO): Discussion regarding the Emergency Measures Contact Person, update of Plan/Bylaw for Borden-Carleton

9. IN CAMERA -MGA Section 119

119 (d) Human Resources matters

10. ADJOURNMENT:

Town of Borden-Carleton

PO Box 89

Borden-Carleton, PE COB 1X0

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RESOLUTION

Date

[Description]

Whereas:

It was duly moved and seconded that:

Moved by Councillor _____

Seconded by Councillor _____

CARRIED ____ - ____

Mayor Charles MacKenzie

Chief Administrative Officer

Date