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*“The Municipality of Tantramar is committed to supporting our employees’ and members of Council’s right to work in an inclusive, safe and respectful work environment.”*

**1. CALL TO ORDER**

1.1 APPROVAL OF AGENDA

1.2 CONFLICT OF INTEREST DECLARATION

**2. INFORMATION ITEMS**

2.1 RURAL HEALTH ACTION GROUP – P. ESTABROOKS

**3. COUNCIL DIRECTION REQUESTS**

3.1 REZONING OF 40 KING STREET, SACKVILLE FROM R2 TO R3 – J. STEWART (Pg. 3)

3.2 TEXT AMENDMENT TO TOWN OF SACKVILLE ZONING BY-LAW - MINIMUM SIZE OF DWELLINGS – J. STEWART (Pg. 6)

3.3 SURPLUS EQUIPMENT 1992 GMC TOP KICK – J. BORNE (Pg. 8)

3.4 DISPOSAL OF SURPLUS EQUIPMENT FROM SACKVILLE FIRE & RESCUE – J. BORNE (Pg. 10)

3.5 FULL DRESS UNIFORMS FOR POINT DE BUTE AND SACKVILLE FIRE DEPARTMENTS – J. BORNE (Pg. 12)

3.6 PURCHASE OF THERMAL IMAGING CAMERAS – J. BORNE (Pg. 14)

3.7 SACKVILLE FIRE & RESCUE SIDE BY SIDE AND ENCLOSED TRAILER – J. BORNE (Pg. 16)

3.8 AGREEMENT WITH ROBERT LYON GRAPHICS – R. KELLY SPURLES (Pg. 18)

3.9 AGREEMENT WITH CAFÉ TINTAMARRE – R. KELLY SPURLES (Pg. 24)

3.10 2025 FCM SUSTAINABLE COMMUNITIES CONFERENCE – B. GOODWIN (Pg. 30)

3.11 2013 CASE LOADER ENGINE – J. EPELL (Pg. 32)

3.12 WINTERFEST 2025 – M. PRYDE (Pg. 34)

**4. DEPARTMENTAL REPORTS**

4.1 ACTIVE LIVING & CULTURE (Pg. 36)

4.2 COMMUNITY & CORPORATE SERVICES (Pg. 38)

4.3 ENGINEERING & PUBLIC WORKS (Pg. 39)

4.4 PROTECTIVE SERVICES (Pg. 40)

4.5 FINANCIAL SERVICES (Pg. 43)

**\*\*THE FULL COMMITTEE OF THE WHOLE PACKAGE WILL BE AVAILABLE AT [www.TantramarNB.com](http://www.TantramarNB.com) THE DAY OF THE MEETING AT 11:30 A.M.**

*Note: In-Camera Meetings deal with items as per section 68(1) of the Local Governance Act and identified by file numbers using the following: (L)Legal, (RCMP) Police, (HR) Human Resources, (P) Property, (PA) Third Party Agreement*

**4.6 ADMINISTRATION**

**4.6.1 – LEGISLATIVE SERVICES (Pg. 49)**

**4.6.2 – CHIEF ADMINISTRATIVE OFFICER (Pg. 50)**

**4.6.3 – MAYOR'S REPORT**

**5. QUESTION PERIOD**

\*A 15-minute public question period will be held for clarification purposes of information presented to Council during the Committee of the Whole meeting.

**6. ADJOURNMENT**

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