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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 2035 TANTRAMAR REPORT PRESENTATION (SERSC) – D. CAMPBELL
- 2.2 2025 ASSESSMENT BASE PRESENTATION – P. BREAU
- 2.3 STRATEGIC STEPS INC. – C. POLLETT
- 2.4 CCAC – 2025 BUDGET RECOMMENDATIONS AND CLIMATE ACTION WORKSHOP SUMMARY – D. BLISS (Pg. 3)
- 2.5 CONSTRUCTION ENCROACHMENT REQUESTS – J. EPELL (Pg. 8)
  - a) YORK STREET & FORD AVENUE, SACKVILLE
  - b) LANSDOWNE STREET, SACKVILLE

**3. COUNCIL DIRECTION REQUESTS**

- 3.1 LEVEE ON THE LAKE 2025 – M. PRYDE (Pg. 12)
- 3.2 BILL JOHNSTONE PLAYGROUND IMPROVEMENTS – M. PRYDE (Pg. 14)
- 3.3 SHIRETOWN FESTIVAL 2025 – M. PRYDE (Pg. 17)
- 3.4 FALL FAIR 2025 – M. PRYDE (Pg. 19)
- 3.5 ECONOMIC INCENTIVE PROGRAM – WALKER ROAD – R. KELLY SPURLES (Pg. 26)
- 3.6 DORCHESTER FIRE DEPARTMENT DRESS UNIFORMS – D. REID (Pg. 29)

**4. DEPARTMENTAL REPORTS**

- 4.1 ACTIVE LIVING & CULTURE (Pg. 33)
- 4.2 COMMUNITY & CORPORATE SERVICES (Pg. 35)
- 4.3 ENGINEERING & PUBLIC WORKS (Pg. 38)
- 4.4 PROTECTIVE SERVICES (Pg. 39)
- 4.5 FINANCIAL SERVICES (Pg. 42)

**\*\*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 (Pg. 52)

## **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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