



*Village of New Maryland Council*  
*18 September 2013*  
*Agenda*  
*7:30 pm*

1. Call to Order
2. Approval of the Agenda
3. Approval of Minutes: *Regular Session of Council – August 21, 2013*  
*Special Session of Council – August 28, 2013*
4. Disclosure of Interest
5. Presentations: *Isabelle Melançon, Senior Program Advisor, NB Public Health Nutrition Network*
6. Proclamations
7. Correspondence: *Cynthia Geldart, CAO/ Clerk*
8. Meetings / Special Events: *Mayor Judy Wilson-Shee*
9. Committee Reports
  - Planning Advisory Committee – *Councillor Peter Wiggins*
  - Human Resources & Administration Committee - *Councillor Frank Dunn*
    - 1) **Motion** – *adopt the Joint Health & Safety Committee’s Terms of Reference*
  - Recreation & Leisure Services Committee – *Councillor Peter Wiggins*
  - Transportation & Protective Services Committee – *Deputy Mayor McCaie-Burke*
  - Emergency Response Plan Committee – *Deputy Mayor Gisèle McCaie-Burke*
  - Water & Wastewater Committee – *Councillor Paul LeBlanc*
  - Finance Committee – *Councillor Scott Sparks*
    - 1) **Motion** – *re-appoint external auditing services*



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10. Approval of the Treasurer's Report

11. Public Input / Inquiries

12. New Business

13. Date, Time and Location of the Next Meeting

- *Wednesday, 16 October 2013@ 7:30 pm in Council Chamber.*

14. Motion for Adjournment

CANCELLED