

Village of New Maryland
Wednesday, 08 September 2021
Council-In-Committee
Agenda

1. Call to Order 7:00 pm
2. **Agreement** to the Agenda
3. Declaration(s) of Conflict of Interest
4. Traffic & Parking (MacIntosh Drive) – *Rob* 7:02 pm – 7:20 pm
5. Security System Upgrades – *Rockland* 7:20 pm – 7:30 pm
6. Water & Wastewater Systems VTScada Data Sharing – *Cynthia* 7:30 pm – 7:40 pm
7. National Day of Truth & Reconciliation – *Cynthia* 7:40 pm – 7:50 pm
8. Financial Matters – *Scott* 7:50 pm – 7:55 pm
 - (a) NMC Roof Repairs Funding Source
9. State of the City Tickets (vaccine confirmation) – *Cynthia* 7:55 pm – 8:00 pm
10. Vaccination Policy – *Cynthia* 8:00 pm – 8:10 pm
11. Christmas Events – *Cynthia* 8:10 pm – 8:20 pm
12. Update(s) from Meetings & Events – *Council Members* 8:20 pm – 8:35 pm
 - (a) Team Up to Slow Down Campaign – *Judy*
 - (b) RSC 11 – *Judy*
 - (c) UMNB – *Alex*
 - (d) Other
13. Session Notes & Action Items (18 August 2021) – *Judy* 8:35 pm – 8:40 pm
14. NMFD Reports – June, July & August 2021
15. Date & Time of Next Meeting: *22 September 2021*
– Special Session @ 6:15 pm & Upland Planning Design Charrette @ 6:30 pm at the NM Centre.
16. Adjournment 8:45 pm