

**SUSSEX, NB
ADMINISTRATION COMMITTEE AGENDA**

April 17, 2024, 6:00 p.m.

1. APPROVAL OF AGENDA
2. DISCLOSURE OF CONFLICT OF INTEREST
3. APPROVAL OF MEETING MINUTES
 - 3.a MEETING MINUTES #15-24
4. DELEGATIONS
5. BUSINESS ARISING OUT OF MINUTES
 - 5.a LOCAL GOVERNANCE REFORM
 - 5.a.1 LOCAL GOVERNANCE COMMISSION - CHAIRPERSON APPOINTED
 - 5.b PLANNING REPORT - MARBLE STREET DEVELOPMENT
6. NEW BUSINESS
 - 6.a BELL ALAINT - SPECIAL EVENTS CELLULAR LICENSE
 - 6.b IOM TREASURER MOFFETT - APPOINTMENT EXTERNAL AUDITOR 2024
 - 6.c IOM TREASURER MOFFETT - RANGERS SCHOLARSHIP
 - 6.d IOM TREASURER MOFFETT PROFESSIONAL DEVELOPMENT
 - 6.e SRHS SCHOLARSHIP REQUEST
 - 6.f UMNb 2024 BUDGET RECAP FOR MEMBERS
 - 6.g COURT OF KINGS BENCH SUBPOENA - REMEMBRANCE DAY FIREARM INCIDENT
 - 6.h IOM CLERK OLESEN COUNCIL CHAMBERS CAMERA
 - 6.i IOM CLERK OLESEN - PROFESSIONAL DEVELOPMENT
 - 6.j AMANB ANNUAL CONFERENCE
 - 6.k TRANSIENT TRADER APPLICATION - TRISH AND HENK 312 MAIN STREET
 - 6.l SUSSEX ALE WORKS - SUMMER PATIO
 - 6.l.1 APPLICATION SUBMISSION
 - 6.l.2 DRAFT 2024 APPROVAL LETTER
 - 6.m PEDESTRIAN CROSSING - TROUT CREEK

6.m.1 ACOA PAYMENT - CLAIM 5

6.m.2 RDC - REMITTANCE ADVICE

6.n 142 PARK STREET REZONING

6.n.1 APPLICATION - RAVI LAL

6.n.2 DRAFT MUNICIPAL PLAN BY-LAW 704-20-03

6.n.3 704-20-03 SCHEDULE A-03 DRAFT

6.n.4 DRAFT ZONING BY-LAW 1350-21-06

6.n.5 1350-21-06 SCHEDULE A-07 - DRAFT

6.n.6 DRAFT RESOLUTION BY-LAWS 1350-21-06 AND 704-20-03

6.o DRAFT LANDSCAPE BY-LAW SUSSEX

6.p HOSPICE SUSSEX - DONATION REQUEST

**6.q INTERNATIONAL DAY AGAINST HOMOPHOBIA, BIPHOBIA, AND TRANSPHOBIA
- FLAG REQUEST**

7. PERSONNEL

7.a DRAFT JOB DESCRIPTION - PURCHASING AGENT APRIL 2024

8. ACCOUNTS

9. SCHEDULE FOR NEXT MEETING - THURSDAY MAY 16, 2024

10. ADJOURNMENT

11. CLOSED SESSION

11.a LOCAL GOVERNANCE ACT SECTION 68 1) J) LABOUR AND EMPLOYMENT MATTERS

11.b LOCAL GOVERNANCE ACT SECTION 68 1) B) PERSONAL INFORMATION DEFINED BY RTIPA

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11.c LOCAL GOVERNANCE ACT SECTION 68) 1 C) CONTRACTS AND AGREEMENTS

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11.c.2 LOCAL GOVERNANCE ACT SECTION 68) 1 C) CONTRACTS AND AGREEMENTS

11.c.3 LOCAL GOVERNANCE ACT SECTION 68) 1 D) LAND ACQUISITION OR DISPOSAL OF LANDS

11.c.4 LOCAL GOVERNANCE ACT SECTION 68) 1 C) CONTRACTS AND AGREEMENTS