

**SUSSEX, NB
ADMINISTRATION COMMITTEE AGENDA**

November 20, 2024, 6:00 p.m.

1. APPROVAL OF AGENDA
2. DISCLOSURE OF CONFLICT OF INTEREST
3. APPROVAL OF MEETING MINUTES
 - 3.a MEETING MINUTES #22-24
4. DELEGATIONS
5. BUSINESS ARISING OUT OF MINUTES
 - 5.a LOCAL GOVERNANCE REFORM
 - 5.b SUSSEX FLOOD MITIGATION STATUS UPDATES
 - 5.b.1 EXECUTIVE SUMMARY - INITIAL PROJECT DESCRIPTION
 - 5.b.2 SUSSEX FLOOD MITIGATION INITIAL PROJECT DESCRIPTION
 - 5.b.3 CLIMATE LENS GREEN HOUSE GAS CALCULATIONS REPORT
 - 5.c MCBB BORROWING AUTHORITY APPROVAL
6. NEW BUSINESS
 - 6.a 2025 BUDGET INFORMATION
 - 6.a.1 2025 DRAFT GENERAL FUND BUDGET
 - 6.a.1.1 IOM CAO HATCHER - 2025 GENERAL FUND BUDGET SUMMARY
 - 6.a.1.2 2025 DRAFT GENERAL FUND BUDGET
 - 6.a.1.3 COMMUNITY FUNDING GRANT 2025
 - 6.a.1.4 BIA ASSESSMENTS, NB 2025
 - 6.a.1.5 PAYMENT IN LIEU OF TAXES 2025
 - 6.a.1.6 2025 POLICING COSTS SUMMARY
 - 6.a.1.7 KRSC - CORPORATE ALLOCATION ASSESSMENT - TEED SAUNDERS DOYLE
 - 6.a.2 2025 DRAFT UTILITIES BUDGET

- 6.a.2.1 IOM CAO HATCHER 2025 DRAFT UTILITIES BUDGET SUMMARY
- 6.a.2.2 2025 DRAFT UTILITIES BUDGET
- 6.b HORIZON HEALTH - REPORT TO OUR COMMUNITIES NOVEMBER 07, 2024
- 6.c MUNICIPAL REVIEW STATISTICS - 3RD QUARTER 2024
 - 6.c.1 MUNICIPAL REVIEW STATISTICS Q3 2024, SUSSEX
 - 6.c.2 NOTICE OF APPEAL TEMPLATE
- 6.d UNION OF NEW BRUNSWICK MUNICIPALITIES
 - 6.d.1 UMNb LETTER TO PREMIER ELECT HOLT
 - 6.d.2 UMNb BOARD STRUCTURE RECOMMENDATION SEPTEMBER 2024
 - 6.d.3 UMNb LETTER TO MINISTER FRASER - HAF PROGRAM
 - 6.d.4 UMNb NB 2024 SPEECH FROM THE THRONE
- 6.e 2024 - 2028 COMMUNITY INVESTMENT PLAN (FORMERLY GAS TAX)
- 6.f IOM TREASURER MOFFETT - CHRISTMAS GIFT CARDS 2024
- 6.g PORTER OBRIEN - COMMUNICATIONS PROPOSAL - FLOOD MITIGATION
- 6.h 3RD QUARTER 2024 STATEMENT OF REVENUE AND EXPENDITURES
- 6.i IOM CLERK OLESEN - BY-LAW AMENDMENT 1350-24-01
- 6.j SUSSEX WARD 1 - BOIL WATER ADVISORY
 - 6.j.1 SUSSEX LETTER NOVEMBER 19, 2024 - BOIL WATER ADVISORY
 - 6.j.2 DISTRICT MEDICAL OFFICER OF HEALTH - BOIL WATER ORDER
- 7. PERSONNEL
 - 7.a IOM TREASURER MOFFETT - HEALTH AND DENTAL REVIEW 2024
- 8. ACCOUNTS
- 9. SCHEDULE FOR NEXT MEETING - THURSDAY DECEMBER 12, 2024 6:00PM
- 10. ADJOURNMENT
- 11. CLOSED SESSION
 - 11.a LOCAL GOVERNANCE ACT, SECTION 68 1) C) CONTRACT NEGOTIATIONS
 - 11.b LOCAL GOVERNANCE ACT, SECTION 68 1) D) ACQUISITION OR DISPOSAL OF LAND
 - 11.c LOCAL GOVERNANCE ACT, SECTION 68 1)C) ACQUISITION OR DISPOSAL OF LAND
 - 11.d LOCAL GOVERNANCE ACT SECTION 68 1) C) AGREEMENTS
 - 11.e LOCAL GOVERNANCE ACT SECTION 68 1) C) CONTRACTS AND

AGREEMENTS