

# Perth-Andover Village Council Meeting

---

## PERTH-ANDOVER VILLAGE OFFICE 7:30 PM, Monday, June 13th, 2016

### Agenda

1. Record Of Attendance
2. Disclosure Of Conflicts Of Interest
3. Approval of the March 14th Meeting Minutes
4. Delegations
5. Unfinished Business
  - a) W&S Rate Design Study Project Update
  - b) Mitigation Working Group Update
  - c) Water Tower Project
  - d) Tobique Narrows Bridge Project
  - e) RSC Office Space Proposal
6. Correspondence
  - a) Letter Al McPhail
  - b) Minister DTI re Paving Aroostook Road
  - c) URVH Auxiliary
  - d) CMHC Affordable Housing Seed Funding
  - e) Victoria Glen Manor Invite
7. Reports
  - a) Municipal Department Report
  - b) Fire Department Report
  - c) March Financial Statements
8. By-Laws
  - a) Jake Break Signs
9. Motions & Notices of Motions
  - a) 3-16 Letter to Minister DTI
  - b) 4-16 Letter to Minister Finance
  - c) 5-16 Terrace Street Tender Approval
  - d) 6-16 Fire Department Membership

# **Perth-Andover Village Council Meeting**

---

**PERTH-ANDOVER VILLAGE OFFICE  
7:30 PM, Monday, June 13th, 2016**

10. New Business

- a) Meet and Greet New Council
- b) Council Appointments
- c) Provincial Orientation Session
- d) Citizen Engagement Panels
- e) Transformation of East Riverside Drive

11. In Camera Session - Development and Staff Issues

12. Adjournment.