

*The Community of Three Rivers*

*Council Meeting*

*Nov 6, 2024 6:30 pm*

**AGENDA**

- 1. Call to order.**
- 2. Adoption of Agenda & Additions**
- 3. Declaration of any Conflict of Interest.**
- 4. Approval of the Council Minutes October 16, 2024**
- 5. Presentations**
- 6. Business Arising from the Minutes**
- 7. New Business**
  - A. Motion to Transfer Funds for Railway Avenue Paving Project
  - B. Motion to Transfer Funds for Payment – 2023 Freightliner Rescue Fire Truck
  - C. Motion to Transfer Funds from Restricted Bank Account to Operating Fund - 2018 Fire Truck
  - D. Budget Meeting Dates
  - E. Welcome Signs – Ward 1
  - F. Seasonal Gathering – Council/ Office Staff, Turkeys/ Gift Cards for Staff
  - G. Horizon Health Needs Assessment – Salisbury, Havelock, Elgin , Petitcodiac & Surrounding Areas
- 8. Correspondence**
  - A. Thank You Letter – Elgin Eco Association
  - B. Thank You Letter – Friends of the Jordon LifeCare Centre Foundation Ltd.
- 9. In Camera**
  - Human Resources
  - Land
- 10. Passing of Accounts**
- 11. Adjournment**