



CITY OF BATHURST

REGULAR PUBLIC MEETING

AGENDA

June 17, 2024

6:30 pm

Council Chambers - City Hall

1. **MOMENT OF REFLECTION / TERRITORIAL ACKNOWLEDGMENT**
2. **ADOPTION OF AGENDA**
3. **DECLARATION OF CONFLICT OF INTEREST**
4. **ADOPTION OF MINUTES**
 - 4.1 **Regular Public Meeting Held on June 3, 2024**
5. **CONSENT AGENDA**
6. **PUBLIC AND ADMINISTRATIVE PRESENTATIONS**
 - 6.1 **Audited Financial Statements by Mr. Gilles Deveaux, CPS, CA - On Behalf of EPR Bathurst**
7. **FINANCE**
 - 7.1 **Accounts Payable Totals for May 2024**
 - 7.2 **2023 Financial Audited Statements**
8. **MUNICIPAL BY-LAWS**
 - 8.1 **Adoption of Restrictions and Conditions Pursuant to Section 59 of the Community Planning Act for Property Located at 1945 Miramichi Avenue**
 - 8.2 **Proposed Zoning By-Law Amendments**
 - 8.2.1 **Second Reading By-Law 2024-06M**
 - 8.2.2 **Second Reading By-Law 2024-06Z**
9. **DRAFT RESOLUTIONS**
 - 9.1 **License Agreement - Fred Pitre Memorial Skate Park**
 - 9.2 **2024 Grants Distribution**

9.3 P2024-06 Housing Accelerator Fund – New construction Grant Policy

9.4 P2024-07 Housing Accelerator Fund – Non-Residential Building Conversion Grant Policy

10. ITEMS FOR INFORMATION

10.1 Reports from Administration

10.2 Reports from Committees

10.3 Report from the Mayor

11. ADJOURNMENT