



# CITY OF BATHURST REGULAR PUBLIC MEETING AGENDA

December 2, 2024

6:30 pm

Council Chambers - City Hall

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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 November 18, 2024**
  - 4.2 **Special Public Meetings Held on November 12, 2024, November 19, 2024, and November 25, 2024**
5. **CONSENT AGENDA**
6. **PUBLIC AND ADMINISTRATIVE PRESENTATIONS**
7. **FINANCE**
  - 7.1 **2025 Budget**
    - 7.1.1 **Capital Budget**
      - 7.1.1.1 **General Capital Fund**
      - 7.1.1.2 **Water and Sewer Capital Fund**
      - 7.1.1.3 **Municipal Capital Borrowing Board**
        - 7.1.1.3.1 **Application for Authorization**
        - 7.1.1.3.2 **Application**
    - 7.1.2 **Operating Budget**
      - 7.1.2.1 **General Operating Fund**
      - 7.1.2.2 **Utility Operating Fund**

**7.1.2.3 Warrant of Assessment**

**7.1.3 Modification of Schedule "A" of By-Law 2024-01 A By-Law Respecting Water and Sewer Services and Charges in the City of Bathurst**

**7.2 Transfer from General Operating Fund to General Operating Reserve**

**7.3 Transfer from Utility Operating Fund to Utility Capital Reserve Fund - Sewage Lift Stations 1 and 8**

**7.4 Transfer from Utility Operating Fund to the Utility Capital Reserve Fund - Expansion of the Water Treatment Plant**

**7.5 Transfer from Utility Operating Fund to the Utility Capital Reserve Fund - Youghall and Queen Elizabeth Drives**

**7.6 Transfer from Utility Operating Fund to the Utility Capital Reserve Fund - Bayshore and Carron Drives**

**8. MUNICIPAL BY-LAWS**

**8.1 Proposed Zoning By-Law Amendments for the Revision of Zoning Provisions Relating to Residential Development and the Concept of Gentle Density**

**8.1.1 Second Reading of By-Law 2024-11Z**

**9. DRAFT RESOLUTIONS**

**10. ITEMS FOR INFORMATION**

**10.1 Reports from Administration**

**10.1.1 2025 Budget Summary by Sonia Gauvin, City Treasurer**

**10.2 Reports from Committees**

**10.3 Report from the Mayor**

**11. ADJOURNMENT**