



# CITY OF BATHURST REGULAR PUBLIC MEETING AGENDA

December 16, 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 December 2, 2024**
  - 4.2 **Special Public Meeting Held on December 9, 2024**
5. **CONSENT AGENDA**
6. **PUBLIC AND ADMINISTRATIVE PRESENTATIONS**
  - 6.1 **Public Transportation by the Chaleur Regional Service Commission**
7. **FINANCE**
  - 7.1 **Accounts Payable Totals for November 2024**
  - 7.2 **Transfer from General Operating Fund to General Operating Reserve**
  - 7.3 **Transfer from Utility Operating Fund to Utility Operating Reserve**
  - 7.4 **Transfer from Utility Operating Fund to Utility Capital Reserve**
  - 7.5 **Bathurst Aquatic Centre**
    - 7.5.1 **Additional Operating Subsidy**
    - 7.5.2 **Conditional Grant for Repayment**
    - 7.5.3 **Conditional Grant**
    - 7.5.4 **Subsidy**

8. MUNICIPAL BY-LAWS
9. DRAFT RESOLUTIONS
  - 9.1 2024 Grants Distribution
  - 9.2 Appointments to Committees and Commissions
  - 9.3 Payment of Invoice – TownSuite
  - 9.4 P004-24 Animal Control Services
  - 9.5 T012-24 St. Anne Street Upgrades 2025
  - 9.6 Lease Renewals - Promenade Waterfront
  - 9.7 P2023-02 - Policy on Attending Municipal Related Conferences, Boards, Committees and Commissions, Professional Development, and Social Activities
  - 9.8 Items Discussed In-Camera
    - 9.8.1 Lease Agreement - Old Post Office
10. ITEMS FOR INFORMATION
  - 10.1 Reports from Administration
  - 10.2 Reports from Committees
  - 10.3 Report from the Mayor
11. ADJOURNMENT