



CITY OF BATHURST REGULAR PUBLIC MEETING AGENDA

February 3, 2025

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 January 20, 2025**
5. **CONSENT AGENDA**
6. **PUBLIC AND ADMINISTRATIVE PRESENTATIONS**
7. **FINANCE**
8. **MUNICIPAL BY-LAWS**
9. **DRAFT RESOLUTIONS**
 - 9.1 **Five-Year Capital Investment Plan for the Canada Community Building Fund (CCBF)**
 - 9.2 **Capital Project for Chaleur Street Upgrades**
 - 9.3 **T011-24 Chaleur Street Upgrades**
 - 9.4 **Transfer from General Operating Reserve to General Operating Fund**
 - 9.5 **Transfer from Utility Operating Reserve to Utility Operating Fund**
 - 9.6 **Transfer from Utility Capital Reserve to Utility Capital Fund**
 - 9.7 **Items Discussed In-Camera**
 - 9.7.1 **Money in Lieu of Parkland - Subdivision Consilio Development Inc.**
 - 9.7.2 **Sale of Land - 1254 Veniot Avenue**

9.7.3 Declaration of Surplus Land - 210 Cote Bleu Drive

10. ITEMS FOR INFORMATION

10.1 Reports from Administration

10.2 Reports from Committees

10.3 Report from the Mayor

11. ADJOURNMENT