

# Agenda

## Regular Meeting



### DATE OF MEETING

July 20<sup>th</sup>, 2026

### TIME

7:00 PM

1. **Call to Order**
2. **Land Acknowledgement Statement**
3. **Approval of Agenda**
4. **Declaration of Conflicts of Interest**
5. **Adoption of Minutes:**
  - a) Regular Meeting: June 15<sup>th</sup>, 2026
  - b) Special Meeting: June 15<sup>th</sup>, 2026
6. **Presentations:**
  - . Glenn Group – District of Tobique Valley Tourism Study
7. **Correspondence**
  - a) Jennifer Wilkins, Assistant Deputy Minister, Local Government – Supporting Document for Proposed New Regulation Under the Local Governance Act. Document provides detailed explanations and context regarding the operational elements of the Local Rate Stabilizer outline in the proposed regulation, which was publicly posted on Friday, July 3<sup>rd</sup>, 2026. The proposed regulation will be available for public feedback for 28 days.
8. **Business Arising from the Minutes**
  - a) Tobique Valley High School, Jason Green requesting council to consider donation of \$5000 for the playground project.
  - b) James Melanson – Improving Community Communication & Engagement through Community Information Display Network
  - c) Angela Michaud – requesting consideration of a donation of \$2500.00 to help fund a summer event.
  - d) Communication Policy Draft
  - e) Amendment to Procedural By- Law for Council of the District of Tobique Valley No. 2023-05-A1 Third Reading by Title

- f) Amendment to Procedural By Law for Council of the District of Tobique Valley No. 2023-05-A1 Reading In Its Entirety and Enactment.
- g) Residential Rental Housing Development Grant Policy Draft

## **9. Recommendations from the Committee of the Whole**

### **10. New Business**

- a) Riley Brook Rec. Council asking for support for their annual Bottle Cap Raffle fund raiser during their Labor Day celebration event.
- b) RFP (Request for Proposal) for Municipal Audit Services
- c) Sandra Green and Mark Glass Family Foundation applaud the DTV Council for the enabling of a video stream of council meetings to the public. To better support the quality of this service, we would suggest that the DTV consider engaging the services of a consultant to review your current hardware resources and to make recommendations on the steps to be taken to improve sound and video.

The foundation would like to propose the following;

- That the Sandra Green and Mark Glass Family Foundation provide a grant of up to \$1500.00, including HST, to engage resources to advise council of the best way to achieve a quality presentation. HST would be reimbursed at a rate of 50%.
- After receiving a cost assessment of required resources from the DTV, we would discuss a further grant of up to \$10,000, including HST. HST would be reimbursed at a rate of 50%.

- d) Joy Briggs advising the initiatives of the District Valley Rec Director are all enjoyed by those seeking to maintain connections within the district. Over the last six months, the fitness center at the Phil Sharkey Centre has become an integral part of my weekly routine.

There are several things which are definitely on our “wish list” for the fitness center.

- First and foremost: It is imperative that the surface of the walking track be changed to a “joint friendly” covering. This track is a vital part of daily exercise that is recommended for all, but especially for seniors. Many use this facility as their only option in the winter, so as to avoid the possibility of a debilitating fall. Joints – knees and hips – feel the brunt of the cement walkway after just a few laps.
- A large television system equipped with a DVD system where exercise videos could be shared, or possibly a smart tv system where workouts could be streamed, would be an addition to the center.
- A large wall mirror, much like that in the main room, for the back room to maintain correct form and minimize injuries would allow for adjustments to one’s workout. Without a trainer hired by the district, we have to rely on our peers to help modify form and eliminate possible injuries.

### **11. Notice of Motion**

### **12. Councillor Statements / Inquiries**

### **13. Next Meeting Date: Monday, August 17<sup>th</sup>, 2026 @7:00 p.m. at the Phil Sharkey Memorial Centre**

## 14. Adjournment

DRAFT