

Agenda

Regular Meeting



DATE OF MEETING

January 19th, 2026

TIME

7:00 PM

1. **Call to Order**
2. **Opening Prayer**
3. **Recording of Attendance**
4. **Disclosure of Conflict of Interest**
5. **Approval of Agenda**
6. **Approval of Minutes:**
a) Regular Meeting: December 15, 2025
7. **Public Hearing Rezoning Statement from Mayor Eagles**
8. **Third Reading and Enactment - District of Tobique Valley By - Law No. 2025-08 – A By-Law Respecting the Establishment and Implementation of an Emergency Measures Plan.**
9. **First Reading and Second Reading by Title - By-Law 20A-11 a By Law to amend the Village of Plaster Rock Rural By Law #20A**
10. **Committee Reports:**
Mayor Eagles
 Regional Service Commission
 RSC – Public Safety
 UMNB
Deputy Mayor Gary Harding
 Public Works
 Tobique Forestry Advisory Committee
 Cemetery Committee

Councillor Laurie Barry-Kinney

Economic Development COW Committee
Tourism COW Committee
Policy & By-Laws
Pond Hockey

Councillor Tony Wright

Recreation COW Committee
Facility Maintenance
Pond Hockey

Councillor HW Eagles

Fire Department COW Committee
Public Transportation
Cemetery
Long Term/Palliative Care

Councillor Sharon DeWitt

Finance
Emergency Measures Organization Liaison
Library
Education

Councillor Joanne Michaud

Health
Policy & By Laws
Christmas Committee

Note: Motion for acceptance of committee reports and accounts payable

11. CAO/Administration Report

12. Business Arising from the Minutes

- a) Need to resend resolution 2025-10-02 that reads - For the purposes of short-term borrowing be it resolved that the District of Tobique Valley make an application with the Royal Bank of Canada for the Everett Lane Lagoon upgrades. Councillor Michaud, Councillor Barry-Kinney Carried – 2025 -10-02
- b) New resolution required to include the amount \$523,940.

13. New Business

- a) Community Investment Procedure and Application Review
- b) Industrial Site

14. Correspondence

- a) Thank you from Family Worship Centre for usage of chairs during the Bishop McKillop's Celebration of Life Service.
- b) UMNB President Brittany Merrifield, asking for members feedback for future orientation training topics no later than January 31, 2026.

15 Next Meeting Date: Tuesday, February 17th, 2026 @7:00 p.m. at the Phil Sharkey Memorial Centre

16. **Closed Session - Land**

17. **Adjournment**

DRAFT