

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) UMN 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