

**REGULAR PUBLIC MEETING
of the DIEPPE City Council**

February 12, 2018

7:00 pm

Dieppe City Hall

AGENDA

	Pages
1. Welcome and Mayor's Announcements	
2. Opening Word	
3. Call to Order	
4. Confirmation of Quorum by Clerk	
5. Conflict of Interests	
6. Adoption of Agenda	
7. Presentations, Enquiries and Petitions	
7.1 Enquiries by Council Members - Codiac Regional RCMP	
7.2 Presentation – Participatory Budgeting Project – Volunteer Update (Annie-Claude Légère & Paulin Blaise Ngweth)	5 - 10
8. Questions by Members of the Public	
9. Adoption of Minutes	
9.1 Regular Council Meeting Held on January 22nd, 2018	11 - 15
10. Motions (Memorandums) and Nominations	
10.1 Finance	
10.1.1 Long Term Financial Plan and Related Policies	16 - 69

10.2	Engineering	
10.2.1	Collège Street Extension Project – Phase 2	70 - 74
10.3	Organizational Performance	
10.3.1	NB Refugee Clinic – 2017-2018 Funding Renewal	75 - 93
10.3.2	Partnership – Pilot Project – Diversity Champion	94 - 115
11.	Municipal By-Laws	
11.1	By-Law No. A-4 (2018) – Procedural By-Law of the Municipal Council of the City of Dieppe	116 - 160
11.1.1	1st Reading - TITLE	
11.1.2	2nd Reading - TITLE	
12.	Notice of Motion	
13.	Enquiries and Announcements by Members of Council	
14.	Adjournment	

REGULAR COUNCIL MEETING
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RESOLUTION

Agenda Number: 10.1.1
Title: Long Term Financial Plan and Related Policies
Date: February 12, 2018

That Council accept the broad lines of the long-term financial plan as well as the following three policies related to said plan:

- Policy FIN-02 - Prioritization of Capital Projects and Investments in the City of Dieppe
- Policy FIN-03 - Debt and Management of Affordability
- Policy FIN-04 - Financial Management

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RESOLUTION

Agenda Number: 10.2.1
Title: Collège Street Extension Project – Phase 2
Date: February 12, 2018

That Council approve the purchase of a parcel of land identified under PID 70259304 at the cost of \$3,500 (plus HST) for the Collège Street Extension Project and the construction of a traffic circle at the Gauvin Road and Collège Street intersection and authorize that this expense be defrayed from account no 3-3-35-58-7637 (General Capital Budget - Extension - Collège Street - Phase 2).

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RESOLUTION

Agenda Number: 10.3.1
Title: NB Refugee Clinic – 2017-2018 Funding Renewal
Date: February 12, 2018

That Council accept to renew its funding granted to the NB Refugee Clinic, in the amount of \$2,500, and authorize this expenditure be defrayed from account No. 1-2-20-14-2150 (General Operating Budget - Organizational Performance).

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RESOLUTION

Agenda Number: 10.3.2
Title: Partnership – Pilot Project – Diversity Champion
Date: February 12, 2018

That Council accept to create a partnership with United Way and other stakeholders for the establishment of a diversity champion position with a \$3,000 lump-sum contribution in 2018 and authorize this expenditure be defrayed from account No. 1-2-20-14-2150 (General Operating Budget - Organizational Performance).