

REGULAR PUBLIC MEETING of the DIEPPE City Council

February 8, 2016

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 – 2016 Heritage Week – 4 citizens	
8. Questions by Members of the Public	
9. Adoption of Minutes	
9.1 Regular Council Meeting held on January 25th, 2016	5 - 11
10. Motions (Memorandums) and Nominations	
10.1 Culture, Leisure & Community Life	
10.1.1 2016 Infrastructure Projects	12 - 17

10.1.2	Hiring of Consultants – Refrigerated Skating Oval Project	18 - 23
10.1.3	Hiring of Consultants – Relocation Project – Ball Fields	24 - 27
10.1.4	Agreement-in-Principle – Leasing of Spaces – M.C. Hotels & Resorts	28 - 32
10.2	Finance	
10.2.1	Invoice Payment - Expert Fees - Legal Case	33 - 41
10.3	Engineering	
10.3.1	Budget Transfer – Property Purchase – NB Housing Corporation	42 - 51
10.4	Appointments	
10.4.1	Advisory Committee on Equal Opportunity Between Women and Men	52 - 53
10.5	Organizational Performance	
10.5.1	Participatory Budget – Chosen Projects – Amount Approval	54 - 58
10.5.2	Affordable Transit Pass Program	59 - 81
10.6	Human Resources	
10.6.1	Administrative Procedure PRO 04 – Student Staffing	82 - 102
10.7	Public Works	
10.7.1	Engineering Services – Upgrade – Water Master Plan	103 - 106
11.	Municipal By-Laws	
12.	Notice of Motion	
13.	Enquiries and Announcements by Members of Council	
14.	Adjournment	