



*Village of New Maryland*  
*Council-In-Committee*  
Wednesday, 25 September 2024  
Agenda

1. Call to Order 6:30 pm
  2. **Agreement** to the Agenda
  3. Declaration(s) of Conflict of Interest
  4. NMES Reciprocal Agreement – *Michelle/Cynthia* 6:31 pm – 6:45 pm
  5. Rogers Telecommunications Tower – *Rob* 6:45 pm – 6:55 pm
  6. Water & Wastewater Allocation Policy – *Rob* 6:55 pm – 7:30 pm
  7. Provincial Municipal Highway Partnership Program – *Rockland* 7:30 pm – 7:50 pm
  8. Lynda Lane Request – *Rockland* 7:50 pm – 8:00 pm
  9. Hudson Tree Care Company Request – *Rockland* 8:00 pm – 8:10 pm
  10. Financial Matters – *Scott* 8:10 pm – 8:25 pm
    - (a) Unaudited Financial Statements – August 2024
    - (b) Transfer Funds to Reserves
    - (c) Budget Schedule Reminder:
      - October 9, 2024 CIC – Capital Budget Presentations
      - October 23, 2024 CIC – Operating Budget Presentations
      - November 6, 2024 – Complete Budget Review (*1<sup>st</sup> Wednesday of the month/not usually a meeting night*)
      - November 13, 2024 CIC – Additional review if necessary
      - November 20th, 2024 Formal Council – Adoption of the 2025 Budget
  11. NB Municipal Employees Pension Plan Board Rep – *Cynthia* 8:25 pm – 8:30 pm
  12. CIC Session Notes (11 September 2024) – *Judy* 8:30 pm – 8:35 pm
  13. Mayoral Transition Process – *Cynthia* 8:35 pm – 8:45 pm
  14. Date & Time of Next Meeting – *09 October 2024*
  15. Adjournment 8:45 pm
- \* Special Session of Council to follow CIC