



Village of New Maryland Council-In-Committee

Wednesday, 12 March 2025
Agenda

1. Call to Order 6:45 pm
2. **Agreement** to the Agenda
3. Declaration(s) of Conflict of Interest
4. NM Hwy Paving Project Tender Results – *Rockland* 6:47 pm – 7:00 pm
5. Asset Management Replacement Costs – *Rockland* 7:00 pm – 7:15 pm
6. Strategic Plan Dashboard – *Cynthia & Senior Staff* 7:15 pm – 7:35 pm
7. FCM Sustainable Communities Conference Summaries 7:35 pm – 7:55 pm
– *Judy, Alex & Mariet*
8. FCM Conference – *Cynthia* 7:55 pm – 8:00 pm
9. Financial Matters – *Scott* 8:00 pm – 8:20 pm
 - (i) Electronic Payment Software
 - (ii) Transfer of Funds
 - (iii) CRSC Sale of Fredericton Solid Waste assets to Scotia Recycling
10. Ignite Representation – *Mariet* 8:20 pm – 8:30 pm
11. Session Notes & Action Items (12 February 2025) – *Judy* 8:30 pm – 8:35 pm
12. NMFD Report (February 2025)
13. Date & Time of Next Meeting – *Wednesday, 26 March 2025*
14. Adjournment 8:40 pm