Village of New Maryland
Council-In-Committee
Wednesday, 10 September 2025
Agenda

1. Call to Order	6:30 pm
2. **Agreement** to the Agenda	
3. Declaration(s) of Conflict of Interest	
4. ~~Horizon Health Network – *Sara Jane Vermette, MHA Regional Director of Primary Health Care Engagement*~~	~~6:32 pm – 7:30 pm~~
5. Snow and Ice Removal Contract – *Rockland*	7:30 pm – 7:40 pm
6. Canada Housing Infrastructure Fund (CHIF) Application – *Rob*	7:40 pm – 7:50 pm
7. Day Care Children Crossing NM Hwy / Accident – *Judy*	8:10 pm – 8:20 pm
8. Municipalities Week – *Cynthia for Maggie*	8:20 pm – 8:25 pm
9. CRSC Budget Review & Meeting Request – *Council*	8:25 pm – 8:35 pm
10. CRSC Oversight Committee Response – *Council*	8:35 pm – 8:40 pm
11. CRSC CEO Response Re Aquatic Centre Contract – *Cynthia*	8:40 pm – 8:45 pm
12. Meeting with Minister of Public Safety – *Cynthia*	8:45 pm – 9:00 pm
13. Open House – *Council*	9:00 pm – 9:15 pm
14. PNM Zoomers MOU – *Cynthia*	9:15 pm – 9:20 pm
15. Protection from Harassment & Violence Policy – *Cynthia*	9:20 pm – 9:25 pm
16. Strategic Plan Dashboard – *Cynthia*	9:25 pm – 9:30 pm
17. Artificial Intelligence Workshop – *Cynthia*	9:30 pm – 9:35 pm
18. Every Child Matters Flag Raising – *Cynthia*	9:35 pm – 9:40 pm
19. Financial Matters – *Scott* (a) Unaudited Financial Statements (June & July 2025) (b) 2026 Budget Meeting Schedule Reminder (c) *Community Funding Act* Regulation	9:40 pm – 9:50 pm

20. Meeting Updates *(Verbal Updates)* 9:50 pm – 10:00 pm
    (a) CRSC Board/Committee Meetings – *Judy*
    (b) UMNB Board/Committee Meetings – *Alex*
    (c) Other

21. Session Notes & Action Items (25 June 2025) – *Judy* 10:00 pm – 10:05 pm

22. NMFD Reports (June, July & August)

23. Date & Time of Next Meeting(s):
    - ✳ *Aimée Foreman, Silvermark - Wednesday, 17 September 2025 at 6:00 p.m.*
    - ✳ *Athletic Park Redevelopment – Wednesday, 17 September 2025 at 8:15 p.m.*
    - ✳ *CIC Capital Budget Presentation – Wednesday, 08 October 20252 at 6:30 p.m.*

24. Adjournment 10:10 pm

Village of New Maryland

Special Session of Council

Wednesday, 10 September 2025

7:00 p.m.

AGENDA

(1) Call to Order

(2) Approval of the Agenda

(3) Declaration(s) of Conflict of Interest

(4) Union of Municipalities of NB – Annual General Meeting Voting Authority
- *Councillor Alex Scholten*

(5) Adjournment