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*"The Municipality of Tantrammar is committed to supporting our employees' and members of Council's right to work in an inclusive, safe and respectful work environment."*

**1. CALL TO ORDER**

- 1.1 APPROVAL OF AGENDA
- 1.2 CONFLICT OF INTEREST DECLARATION

**2. COUNCIL DIRECTION REQUESTS**

- 2.1 ASSET MANAGEMENT PLAN – M. BEAL (Pg. 2)
- 2.2 NEW COUNCIL TECHNOLOGY – M. BEAL (Pg. 14)
- 2.3 BILL JOHNSTONE SPLASHPAD IMPROVEMENT – M. PRYDE (Pg. 16)
- 2.4 TVMCC PLAYER'S ENTRANCE FLOORING – M. PRYDE (Pg. 18)
- 2.5 TVMCC CONDENSER – M. PRYDE (Pg. 20)
- 2.6 2026 SHIRETOWN FESTIVAL – M. PRYDE (Pg. 22)

**3. DEPARTMENTAL REPORTS**

- 3.1 ACTIVE LIVING & CULTURE (Pg. 24)
- 3.2 COMMUNITY & CORPORATE SERVICES (Pg. 26)
- 3.3 ENGINEERING & PUBLIC WORKS (Pg. 28)
- 3.4 PROTECTIVE SERVICES (Pg. 29)
- 3.5 FINANCIAL SERVICES (Pg. 32)
- 3.6 CHIEF ADMINISTRATIVE OFFICER (Pg. 39)
- 3.7 MAYORS REPORT

**5. QUESTION PERIOD**

\*A 15-minute public question period will be held for clarification purposes of information presented to Council during the Committee of the Whole meeting.

**6. ADJOURNMENT**

**\*\*THE FULL COMMITTEE OF THE WHOLE PACKAGE WILL BE AVAILABLE AT [www.TantrammarNB.com](http://www.TantrammarNB.com) THE DAY OF THE MEETING AT 11:30 A.M.**

Note: In-Camera Meetings deal with items as per section 68(1) of the Local Governance Act and identified by file numbers using the following: (L) Legal, (RCMP) Police, (HR) Human Resources, (P) Property, (PA) Third Party Agreement