



Rural Municipality of Belfast (RMB)

Mayor: Garth Gillis; Chief Administrative Officer: Bob Brooks; *Incorporated 1972*

ANNEXATION SUB-COMMITTEE (ASC) MEETING - AGENDA

Wednesday, July 3, 2024, at 7:00 PM
RMB Office, Wood Islands Market

Sub-Committee: Councillor Katherine Bryson – Chair (voting)
Councillor Billy Gamble – (voting)
Mayor Garth Gillis – Ex-officio (voting)
Administration: CAO Bob Brooks – (non-voting)
Public:

This Sub-Committee meeting is open to the public.

Item Order of Business

1. **Call to Order** – Meeting to be called to order by Chair – Councillor Bryson @ 7:00 PM.

“In the spirit of Reconciliation, we acknowledge that the land upon which our organization stands is unceded Mi’kmaq territory. Epekwitk (PEI), Mi’kma’ki, is covered by the historic Treaties of Peace and Friendship. We pay our respects to the Indigenous Mi’kmaq People who have occupied this Island for over 12,000 years; past, present, and future.”

2. **Declarations of Conflict of Interest for this Meeting?**
3. **Approval of Agenda** – Any other suggested Agenda Items for today’s ASC meeting?
(other Agenda Items will be placed under Item #8)

Moved by _____ and **seconded** by _____ to adopt the agenda as presented/amended.

Votes for: ____ Votes against: ____ Result: _____

4. **Public Presentations (if any)** – *(the public is given five minutes to make a public presentation. ASC may or may not follow up with questions)*
 - a. ??? _____
 - b. ??? _____

5. **Adoption of the May 1, 2024, ASC Meeting Minutes** *(previously distributed; all changes incorporated - attached).*

Moved by _____ and **seconded** by _____ to approve the Minutes of the May 1, 2024, ASC Meeting as presented.

Votes for: ____ Votes against: ____ Result: _____

6. **Business arising from the May 1, 2024, ASC Meeting Minutes** *(already addressed in today’s agenda – no other items).*

7. **Motion to Move In-Camera** – As this is a Land Matter with a Confidential Bid Price – It is required that this matter be moved In-Camera. As required for In-Camera Items – No Minutes will be taken, and No Decisions will be made. Decisions/Recommendations can be made, once ASC moves out of In-Camera.

Moved by _____ and **seconded** by _____ to move into In-Camera.

Votes for: _____ Votes against: _____ Result: _____

8. **Motion to Move Out of In-Camera**

Moved by _____ and **seconded** by _____ to move out of In-Camera.

Votes for: _____ Votes against: _____ Result: _____

9. **Decisions or Recommendations to Council, as a results of the In-Camera Session?**

- a. **Direction for moving forward?**

- b. **Funding Avenues?**

- i. **Infrastructure Secretariat (IS)** – IS has recently announced that it will proceed with a Canada Community Building Fund (CCBF) Program with a 2024-2034 Funding Cycle. Unfortunately, there are no confirmed details on the Program until sometime in the next few months. If the Program is anything like the last Funding Cycle – RMB should be able to apply for the required Annexation Funding within this Program – To Be Determined.

- c. **Timeline** – it was determined that the Annexation Exercise could start as soon as there is confirmation of funding.

10. **Other Agenda Items from Item 3 above:**

a. ??? _____

b. ??? _____

11. **Next Steps?**

a. ??? _____

b. ??? _____

12. **Next Meetings:**

a. **Next Regular Council Meeting** – No meeting scheduled for July.

b. **Next ASC Meeting?** _____

13. **Adjournment** – As there is no further business...

Moved by _____ to adjourn the meeting at: _____

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