

Southern Victoria Committee Meeting Minutes

June 22nd, 2026

Present: Mayor Tamara Titus-McPhail, Deputy Mayor Tommy Dixon, Councillors Ethan Shaw, Joe Gee, Rodney Brayall, Miranda Francis-Perley, Sheila Cummings and CAO Dan Dionne

- 1) Mayor Titus-McPhail called the meeting to order.
- 2) No conflicts of interest were declared.
- 3) The Tobique First Nation's Partnership Support Agreements were reviewed and discussed.
- 4) Council discussed the Animal Control By-law draft. Additional discussions to follow.
- 5) Council agreed that the letter to the province regarding concerns with the Property Tax Reform should be sent.
- 6) Council agreed that the letter to the Premier concerning the decline of Veterinarian Services in rural New Brunswick should be sent.
- 7) Council reviewed the public survey for the Strategic Plan and requested a couple of revisions before distribution.
- 8) Committees & Appointments:

Committees	
Planning & Advisory Committee	Tami, Sheila, & Rod
Regional Service Committee	Tami (Alt - Tom)
Fire Liaison	Miranda
Healthcare Liaison	Sheila
Recreation Comm (Rec, Tourism, & Econ Development)	Ethan, Miranda, Joe
Non-Profit Housing Liaison	Rodney & Tami
Utility Board (Light, Water, & Sewer)	Tom, Tami, & Ethan
Donation Committee	Rodney & Sheila
Library Board	Joe

- 9) Council discussed feedback regarding the orientation session.

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- 10) SharePoint and its functionality was reviewed.
- 11) The Conflict of Interest form was shared with Council, which is required to be filled out when a councillor declares a conflict of interest.
- 12) The Procedural By-Law was reviewed concerning Meeting Procedures and clarity of voting.
- 13) It was **MOVED** by Councillor Cummings and **SECONDED** by councillor Francis-Perley to approve the partnership support agreement to support Tobique First Nation's application under the Green Municipal Fund for a feasibility study for a proposed Multi-Purpose Community and Cultural Centre. **MOTION CARRIED.**
- 14) It was **MOVED** by Councillor Cummings and **SECONDED** by Councillor Gee that council approve the partnership support agreement to support Tobique First Nation's application under the Climate-Ready Plans and Processes to produce a community-scale climate risk assessment for the proposed Multi-Purpose Community and Cultural Centre. **MOTION CARRIED.**
- 15) Information was provided on the following topics to council
- A) Compressor RFP RVCC
 - B) NBP Hearings
 - C) Paving on East Riverside Drive
 - D) Code of Conduct Complaint
 - E) Municipal Building Project
 - F) Community Wild Fire Resiliency Plan Review
 - G) Funding for Water & Sewer Projects – Line and Well Upgrades
 - H) Capital Asset Management Plan
- 16) The following meetings and events were provided to Council
- Canada Day Events – July 1st
 - Council Meeting – July 13th
 - Tuff Muck – July 25th
- 17) Meeting adjournment.