



**Village of Belledune  
Regular Meeting  
NOTICE OF REGULAR MEETING & AGENDA**

**DATE: March 20, 2017**

**TIME: 7:00PM**

**PLACE: Belledune Municipal Chambers**

- 1) Call to Order & Moments of Reflection  
Oath of Office
- 2) Adopt the Agenda
- 3) Statement of Conflict of Interest
- 4) Adoption of Minutes:
  - Committee of Whole Council Meeting February 13, 2017 & Regular Meeting February 20, 2017
  - Business Arising from Minutes:
    - Electronic E-Mail Policy
    - Food Handler Training and Certification – Registration Online Training
- 5) Presentations / Petitions/ Delegations:
  - 2016 Financial Statement – Tony Babin, Allen Paquet & Arseneau
- 6) Statements by Members of Council:  
Mayor, Noel
  - Purple Day for Epilepsy, March 26, 2017 – Ribbons  
Councillor, Duivenvoorden
  - Report – Belledune Regional Environment Association Meeting
  - Report - Healthy Forest Presentation
  - Pub Nights – Report
    - Reimbursement of Liquor License cost \$65 for St. Patrick's Pub Night
- 7) Reports: Administration Reports
  - Clerk Treasurer
    - General Operating & Utility Operating Financial
    - 2016 Financial Statements – Approval
    - Appointment of Auditors
    - Application to Municipal Capital Borrowing Board for Financing
- 8) By-laws and Policies:
  - Rural Plan Amendment
- 9) Motions & Resolutions:
  - Student Subsidy Program – Revised
  - Club Allaooleg Baie des Chaleur Inc. - Representative
  - Economic Development Task Force Committee-
  - Skillsoft Canada Ltd. – Additional User Access
  - Belledune ATV Trails – Letter to Support
  - Access Control System – Fire Dept.
  - Canadian Mental Health Association (CMHA) – Fund Raiser Dinner & Auction
- 10) General Correspondence:
  - Donations / Advertising
    - Belledune Regional Environment Association - Insurance
- 11) Closed Session:
- 12) Adjournment Public Comment / Question Period: