



Village of Belledune

Agenda

**Committee of Whole Council Meeting
Tuesday, November 14, 2017 @ 7:00 PM
Council Chambers**

1. CALL TO ORDER & WELCOME
 2. ADOPT AGENDA
 3. STATEMENTS OF CONFLICT OF INTEREST
 4. PRESENTATIONS / PETITIONS / DELEGATIONS
NIL
 5. BUSINESS
 - 5.1. Council
- DEPUTY MAYOR, ARSENEAULT
- Purchase Swing Seat - Jacquet River School Student (Alexandria Boudreau)
 - Senior's Shuttle
 - Jacquet River School, Remembrance Day Program - Acknowledgement
- COUNCILLOR, CARMICHAEL
- Arena Open Year Around - Discussion
 - 2018 "The Succulents", Lobster Festival
- COUNCILLOR, CULLIGAN
- Belledune's 50th Anniversary
 - Strategic Plan Review
- COUNCILLOR, DUIVENVOORDEN
- Mark Arseneault's Gentlemen Hockey Tournament 2018
 - Belledune Funding Participation
 - Advisory of an official reaction at the Regular Meeting to Council's decision to not amend Rural Plan By-law to make us more food producing friendly.
- COUNCILLOR, KILLORAN
- Health & Wellness Activities
 - Payment / Membership Management Software
 - Gym Considerations
 - Liability, Ownership vs. Management
 - Costs needed to Update
 - License to Operate vs. Lease

- Mental Health Services

Doctor Incentive Strategy

6. ADMINISTRATION

6.1. CAO, Lee

6.1.1. Health & Wellness Programs (Fitness & Yoga) - Update

7. OTHER BUSINESS

7.1. Arnold Guitard - Donation Request Trails, Chaleur Dr.

7.2. Bullying Canada - Donation Request

7.3. Chaleur 2018 Guide - Advertising

7.4. Airport Privatization - Resolution & Letter of Support

7.5. DayTrippinNB- Advertising Proposal 2018 Budget

8. CLOSED SESSION

8.1. Legal / Personnel

9. ADJOURNMENT