

Village of Belledune

<u>Agenda</u> Committee of Whole Council Meeting Tuesday, August 8, 2023 @ 7:00 PM Belledune Council Chambers

- 1. CALL TO ORDER & WELCOME
 - 1.1. Acknowledgement of "Treaties of Peace and Friendship"
 - 1.2. Reaffirm Oath of Office
- 2. ADOPT AGENDA
- 3. STATEMENTS OF CONFLICT OF INTEREST
- 4. PRESENTATIONS / PETITIONS / DELEGATIONS
- 5. BUSINESS
- 6. COUNCIL
 - 6.1. Mayor, Arseneault
 - 6.1.1. Update on meeting with Marco LeBlanc.
 - 6.2. Councillor, Bourque
 - 6.2.2. A discussion on the Vetta Faulds request for assistance on funding.
 - 6.2.3. A discussion on what to do about our Belledune Port Authority representative.
 - 6.3. Councillor, Carmichael
 - 6.3.4. Discussion on substitute member of the board for CRSC.
 - 6.3.5. Discussion on revising the meeting times for Committee of the Whole, Regular Council Meetings and Special Meetings from 7:00pm to 6:00pm.
 - 6.4. Councillor, Carrier
 - 6.5. Councillor, Guitard-McDonnell
 - 6.6. Councillor, Robinson
- 7. ADMINISTRATION
 - 7.1. CAO, Landon Lee
 - 7.1.6. Lorne Fire Department Discussion.
 - 7.1.7. By-law and Policy Update.

8. CLOSED SESSION

BE IT RESOLVED to close the meeting to the public to discuss the following:

1. 68(1)(f) information concerning legal opinions or advice provided to the local government by its solicitor and client in a matter of local government business

9. ADJOURNMENT