



**Village of Belledune
Special Council Meeting
December 29, 2023**

Time: 12:00 PM
Place: Belledune Council Chambers
Mayor, Paul Arseneault
Present: Councillor, Cynthia Robinson
Councillor, Marilyn Guitard-McDonnell
Councillor, Ron Bourque
Absent: Councillor, Lilliane Carmichael
Councillor, Kristie Carrier
Late:
Staff Present: CAO, Landon Lee
Staff Absent:
Staff Late:

Mayor Noel called meeting to order and welcomed public.

Call to Order & Welcome

Acknowledgement of "Treaties of Peace and Friendship"

Reaffirm Oath of Office

Adopt Agenda

M 2023/12/19-183

Ron Bourque moved that the agenda be Adopted as Presented, seconded by Marilyn Guitard-McDonnell. MOTION CARRIED.

Statements of Conflict of Interest

Business

2023 Year End Projections

M 2023/12/19-184

Ron Bourque moved that \$474,806.23 be transferred from 2023 General Capital Reserve Fund to the General Operating Fund, seconded by Marilyn Guitard-McDonnell. MOTION CARRIED.

Council

CAO, Landon Lee

- 2024 Meeting Schedule

RES-185-2013

Ron Bourque moved that the Committee of Whole Council Meeting be rescheduled from Tuesday January 2, 2024 to Monday January 8, 2024, seconded by Marilyn Guitard-McDonnell. MOTION CARRIED.

Adjournment

M 2023/12/19-186

Ron Bourque moved that the meeting adjourn at 12:45pm, seconded by Marilyn Guitard-McDonnell. MOTION CARRIED.

Mayor

Acting Clerk/Treasurer