



# Village of Belledune

## Agenda

**Regular Council Meeting  
Monday, April 17, 2023 @ 7:00 PM  
Belledune Council Chambers**

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1. CALL TO ORDER & WELCOME
  - 1.1. Acknowledgement of "Treaties of Peace and Friendship"
  - 1.2. Reaffirm Oath of Office
  - 1.3. Moment of Reflection
2. ADOPT AGENDA
3. STATEMENTS OF CONFLICT OF INTEREST
4. ADOPTION OF MINUTES
  - 4.1. Business Arising from Minutes
5. PRESENTATIONS / PETITIONS / DELEGATIONS
  - 5.1. Remi Boudreau, Allen, Paquet & Arseneau LLP- 2022 Consolidated Financial Statements
  - 5.2. Kassia Régnier, Food Cycle Science Corp. (Attending Remotely)
6. STATEMENTS BY MEMBER OF COUNCIL
  - 6.1. Councillor, Bourque
    - 6.1.1. RCMP Activity in Belledune - Report
    - 6.1.2. Port of Belledune - Report
  - 6.2. Councillor, Guitard-McDonnell
    - 6.2.1. Youth Focus Program gathering on April 19, 2023 @ 6:30
    - 6.2.2. Recognition on the success of the Gentleman's Hockey Tournament
7. ADMINISTRATION REPORTS
  - 7.1. CAO, Landon Lee
    - 7.1.1. ATAPAQQ MOU
  - 7.2. Clerk/Treasurer, Cormier
    - 7.2.1. Financial Reports
    - 7.2.2. 2022 Financial Statements
    - 7.2.3. Appointment of 2023 Auditors

8. BY-LAWS AND POLICIES Nil
9. MOTIONS AND RESOLUTIONS
  - 9.1. Chaleur Bay Watershed Group - Citizen Representative
10. GENERAL CORRESPONDENCE
11. CLOSED SESSION Nil
12. ADJOURNMENT