

**Village of Belledune
Committee of Whole Council Meeting
January 9, 2017**

Time: 7:00 P.M.
Place: Belledune Municipal Chambers
Present: Mayor, Joe Noel Clerk/Treasurer, Brenda Cormier
Deputy Mayor, Paul Arseneault
Councillor, Lilliane Carmichael
Councillor, Tracy Culligan
Councillor, Nick Duivenvoorden
Councillor, Sandenn Killoran

Mayor Noel called meeting to order and welcomed public

Agenda:

Tracy Culligan moved that the agenda be adopted as presented, seconded by Lilliane Carmichael. Motion carried.

Statement of Conflict of Interest: Nil

Presentation, Petition, Delegation - Nil

Business:

Council

- Councillor, Killoran

Dissolve the Sales Agreement on the school and the Commencement of the Engineering & Architectural Design Services.

Directive: To make another attempt to have Ms. Smearer endorsing the agreement.

Purchase of iPads and movement to iCompass

Directive: To proceed with purchase of iPads for Council and working towards paperless meetings with iCompass.

Live Stream Solutions

Directive: Prepare amendment to Procedural By-law to allow recording of meetings and bring forward the By-law amendment to subsequent meetings for adoption process.

- Councillor, Duivenvoorden

Letter to Chaleur Sawmill - Citizens Concerns, Heavy Truck Traffic on Route # 134

Directive: A letter is to be drafted and a motion will be brought forward to the Regular Meeting January 16, 2017.

Mayor, Noel advised he has requested a meeting with the Minister of Public Safety and this item will be on the agenda.

Administration

- Clerk/Treasurer, Cormier

Public Meeting – Proposed Ward Change (Conflicting Date or New Location)

Directive: To reschedule meeting to February 9, 2017 – 7:00 P.M. Bring forward motion to the Regular Meeting January 16, 2017.

Recess: 7:13 P.M.

Meeting reconvened: 7:22 P.M.

Closed Session: Personal

Councillor, Killoran filed a Declaration of Conflict of Interest with the Clerk and vacated meeting.

Adjournment

Meeting adjourned at 8:04 P.M on a motion by Tracy Culligan and seconded by Nick Duivenvoorden. Motion carried.

Clerk

Mayor