

## Village of Belledune

## Agenda

Committee of Whole Council Meeting Monday, August 19, 2024 @ 6:00 PM Belledune Council Chambers

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- 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
  - 4.1. Presentation Vicky Theriault
  - 4.2. Presentation Gerry Aubie
- 5. BUSINESS
- 6. COUNCIL
  - 6.1. Mayor, Arseneault
    - 6.1.1. Discussion on clean up of 831 Archibald Rd.
    - 6.1.2. Discussion on DTI road construction/repair work in the Village and surrounding areas.
    - 6.1.3. Discussion on Truth and Reconciliation holiday and First Nations relations.
    - 6.1.4. Discussion on Community Workforce Development Committee Port of Belledune.
    - 6.1.5. Discussion on RCMP in Belledune.
  - 6.2. Councillor, Bourque
  - 6.3. Councillor, Carmichael
  - 6.4. Councillor, Guitard-McDonnell
    - 6.4.6. Recap of Belledune Days.
  - 6.5. Councillor, Robinson
    - 6.5.7. Asset Management Plan Update
    - 6.5.8. Discussion on AJN Transfer of property back to the Village of Belledune and rental of office space.
    - 6.5.9. Update on policies due from Strategix.

- 6.5.10. Discussion on need for a petition policy.
- 6.5.11. Discussion regarding meeting minutes and council expenses uploaded to Village of Belledune website.
- 6.5.12. Update on development/design of new website.
- 6.5.13. Discussion on Annual Reports 2022 & 2023.

## 7. ADMINISTRATION

- 7.1. CAO, Landon Lee
  - 7.1.14. Regional Charging Station Project
- 7.2. Clerk/Treasurer, Angela Culligan
- 8. CLOSED SESSION
- 9. ADJOURNMENT