

## Village of Belledune

<u>Agenda</u> Special Council Meeting Monday, January 30, 2023 @ 6:00 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. BUSINESS
  - 4.1. Legal Fees Jessica Bungay, Cox & Palmer
  - 4.2. Recreation & Tourism Bathurst
    - Défi Nepisiguit Challenge Adventure Challenge
  - 4.3. HRP-017 Employee Leave & Leave of Absence Policy Amendment HRP-017 01/2023

Section 5 – Vacation Program & Procedures

5. ADJOURNMENT