



Village of Belledune

Agenda

Special Council Meeting

Thursday, July 18, 2024 @ 6:30 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
 2. ADOPT AGENDA
 3. STATEMENTS OF CONFLICT OF INTEREST
 4. PRESENTATIONS / PETITIONS / DELEGATIONS
 - 4.1. 2023 Financial Statements- Allen Paquet and Arseneau
 5. BUSINESS
 - 5.1. Council
 - 5.2. CAO, Landon Lee
 - 5.2.1. Rotary Ditch Cutter Purchase
 - 5.2.2. Community Investment Projects
 - 5.3. Resolutions
 - 5.3.1. 2023 Financial Statements
 - 5.3.2. Appointment of Auditors
 - 5.4. Closed Session
 - 5.4.1. Resolution for Closed Session
 - 5.4.2. Shared Infrastructure Discussion and Directive
 - 5.4.3. DTI Project, Armstrong Bridge- Discussion
 6. ADJOURNMENT