



Village of Belledune

Agenda

**Regular Council Meeting
Monday, October 17, 2022 @ 7:00 PM
Belledune Council Chambers**

1. CALL TO ORDER & WELCOME
 - 1.1. Acknowledgement of "Treaties of Peace and Friendship"
 - 1.2. Reaffirm Oath of Office
 - 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 Nil
6. STATEMENTS BY MEMBER OF COUNCIL
 - 6.1. Councillor, Carrier
 - 6.1.1. Changing tables
7. ADMINISTRATION REPORTS
 - 7.1. CAO, Kingston
 - 7.1.1. Grant Report and Recommendation
 - 7.1.2. Metalfab Ltd. - Fire Rescue Truck, Change Chassis
 - 7.1.3. Residential Grant Application (November 2020) - Bernadette Lapointe
 - 7.1.4. Winter Maintenance Service - Portion of Ocean Avenue - Tender PW-2022-2025
 - 7.1.5. Jacquet River Fire Hall - 3 Year Snow Removal Tender #JRFH
 - 7.2. Clerk/Treasurer, Cormier
 - 7.2.1. Financial Reports
 - 7.2.2. 2021 Annual Report
8. BY-LAWS AND POLICIES
 - 8.1. HRP-017 Employee Leave & Leave of Absence Policy - Amendment HRP-017 10/2022
 - Section 6. Sick Leave Policy, 6.2 Specific Procedures
9. MOTIONS AND RESOLUTIONS
 - 9.1. Recreation and Wellness Programs - Service Provide Contracts

10. GENERAL CORRESPONDENCE
 - 10.1. Correspondence In
11. CLOSED SESSION Nil
12. ADJOURNMENT