



# Village of Belledune

## Agenda

**Committee of Whole Council Meeting  
Monday, December 4, 2023 @ 7:00 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
5. BUSINESS
6. COUNCIL
  - 6.1. Mayor, Arseneault
  - 6.2. Councillor, Bourque
  - 6.3. Councillor, Carmichael
  - 6.4. Councillor, Carrier
  - 6.5. Councillor, Guitard-McDonnell
    - 6.5.1. Discussion on providing a Food Cycle composter at the Senior's Residence
    - 6.5.2. Discussion on a water and sewer plan for multi-unit housing
    - 6.5.3. Discussion on adjusting our policy for employees on leave of absence, and having procedures in place that the employee return all municipal property (ie: cell phones, access cards, keys, etc.) until they return to work
  - 6.6. Councillor, Robinson
7. ADMINISTRATION
  - 7.1. CAO, Landon Lee
8. CLOSED SESSION
  - 8.1. Closed Session- 68(1)(c) of the *Local Governance Act* to discuss information that could cause financial loss or gain to a person or the local government, and 68(1)(h) the access to or security of buildings and other structures occupied or used by the local government
9. ADJOURNMENT