

## Village of Belledune

<u>Agenda</u> Regular Council Meeting Monday, March 18, 2024 @ 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
- 6. STATEMENTS BY MEMBER OF COUNCIL
  - 6.1. Councillor, Guitard-McDonnell
    - 6.1.1. Communities in Bloom Program
    - 6.1.2. Acknowledgment of Community Support

## 7. ADMINISTRATION REPORTS

- 7.1. CAO, Landon Lee
  - 7.1.1. Financial Reports
  - 7.1.2. Social and Environment Grant
- 8. BY-LAWS AND POLICIES

## 9. MOTIONS AND RESOLUTIONS

- 9.1. Power Club Lease
- 9.2. Cafe Lease
- 9.3. Appointing Clerk Treasurer as Signing Authority
- 9.4. Per Diem for UMNB Advocacy Days
- 10. GENERAL CORRESPONDENCE
  - 10.1. Correspondence List & Documents
- 11. CLOSED SESSION
- 12. ADJOURNMENT