



Village of Belledune

Agenda

**Regular Council Meeting
Monday, December 16, 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. Mayor, Arseneault
 - 6.2. Councillor, Bourque
 - 6.2.1. Discussion regarding the mounting and removal of Veteran's banners for 2025
 - 6.3. Councillor, Carmichael
 - 6.4. Councillor, Guitard-McDonnell
 - 6.5. Councillor, Robinson
 - 6.5.1. Discussion regarding the Culligan boat slip
 - 6.5.2. Discussion regarding policies/by-laws - Strategix
 - 6.5.3. Discussion regarding amalgamation
 - 6.5.4. Discussion regarding strategic plan
 - 6.5.5. Discussion regarding NB Age-Friendly Community Initiative
<https://www.healthcareexcellence.ca/en/what-we-do/all-programs/nursing-home-without-walls/>
7. ADMINISTRATION REPORTS
 - 7.1. CAO, Landon Lee
 - 7.1.1. Social and Environmental Grant Report
 - 7.2. Clerk/Treasurer, Angela Culligan

7.2.1. Financial Reports

8. BY-LAWS AND POLICIES
9. MOTIONS AND RESOLUTIONS
 - 9.2. 2025 General Operating and Utility Operating Fund Budget
 - 9.3. Smearer Road West
 - 9.4. 2025 Meeting Schedule
10. GENERAL CORRESPONDENCE
 - 10.1. Correspondence List & Documents
11. CLOSED SESSION
12. ADJOURNMENT