

Village of Belledune

<u>Agenda</u> Regular Council Meeting Tuesday, April 22, 2025 @ 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
 - 5.1. Presentation- Remi Boudreau, Allen Paquet & Arseneau, 2024 Financial Statements
 - 5.2. Presentation- Marcel Doiron/Yvon Frenette, Chaleur Regional Service Commission
- 6. STATEMENTS BY MEMBER OF COUNCIL
 - 6.1. Mayor, Arseneault
 - 6.2. Councillor, Bourque
 - 6.2.1. Update on UMNB Advocacy Days
 - 6.3. Councillor, Carmichael
 - 6.4. Councillor, Guitard-McDonnell
 - 6.5. Councillor, Hickey
 - 6.6. Councillor, Robinson
- 7. ADMINISTRATION REPORTS
 - 7.1. Chief Administrative Officer, Landon Lee
 - 7.2. Clerk Treasurer, Angela Culligan
 - 7.2.1. Financial Reports
- 8. BY-LAWS AND POLICIES

9. MOTIONS AND RESOLUTIONS

- 9.1. PID 50117993 Build Request
- 9.2. Strategic Planning Consultant
- 9.3. Financial Statements
- 9.4. Appointment of 2025 Auditors

10. GENERAL CORRESPONDENCE

- 10.1. Correspondence List & Documents
- 11. CLOSED SESSION
- 12. ADJOURNMENT