



**Village of Belledune
Committee of Whole Council Meeting
November 4, 2019**

Time: 7:00 PM
Place: Council Chambers
Mayor, Joe Noel
Councillor, Paul Arseneault
Present: Councillor, Lilliane Carmichael
Councillor, Tracy Culligan
Councillor, Nick Duivenvoorden
Deputy Mayor, Sandenn Killoran
Staff Present: CAO, Landon Lee
Clerk - Treasurer, Brenda Cormier

Call to Order & Welcome

Mayor, Noel called meeting to order and welcome everyone.

Adopt Agenda

M 2019/11/04-170

Nick Duivenvoorden moved that the Agenda be Adopted as Presented, seconded by Tracy Culligan. MOTION CARRIED.

Statements of Conflict of Interest

Nil

Presentations / Petitions / Delegations

Nil

Business

Council

Councillor, Arseneault

- Grant Procedure - General Discussion
 - Deleted item

CAO, Lee

- Municipal Building Renovations - Phase 2 Update

CAO, Lee advised Council that he has a preliminary kick off meeting tomorrow to discuss things requested during this process. His intention is to send out a weekly report to Council. If Council are wanting to see specific things in the update, let him know. He will be staying on top of the Change Orders.

Council questions included, start time and length of project.

CAO, Lee advised these are items to be discussed at his meeting tomorrow, but the estimated time is 3-4 months, but he will have more concrete information after tomorrow.

Closed Session

Nil

Adjournment

M 2019/11/04-171

Tracy Culligan moved that the meeting adjourned at 7:04 P.M., seconded by Nick Duivenvoorden.

MOTION CARRIED.

Mayor

Clerk/Treasurer