



# Village of Belledune

## Agenda

Committee of Whole Council Meeting  
Tuesday, February 15, 2022 @ 7:00 PM

Belledune Council Chambers via Electronic Live streamed on  
Belledune YouTube

- 
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 Nil
  5. BUSINESS
    - 5.1. Council  
DEPUTY MAYOR, BOURQUE  
NB Power Update  
COUNCILLOR, CARRIER  
Discussion concerning maintained roads and having a map provided showing us the roads that are maintained and the ones that are not.  
A google calendar (or similar) accessible to all of council and administration.
    - 5.2. CAO, Ferguson
      - 5.2.1. Capital Asset Management Plan - Phase 1, Year 2022  
R.V. Anderson - Preliminary Budget Estimate \$70,000
        1. Asset Inventory Update (\$23,500)
        2. FCM Application (\$6,000)
        3. Roads and Culverts 10-Year Capital Plan (\$40,500)
      - 5.2.2. Last Rental Space on the West Wing of the Building
        - Directive for CAO
      - 5.2.3. Acadie Bathurst Titan Request
      - 5.2.4. Port of Belledune - Board of Directors, Municipal Appointment - Update
  6. CLOSED SESSION Nil
  7. ADJOURNMENT