

# Village of Belledune

#### Agenda

## Committee of Whole Council Meeting Tuesday, September 7, 2021 @ 7:00 PM Belledune Council Chambers via Electronic Live streamed on Belledune YouTube

| 1.       | CALL | TO | ORDER   | &      | WEL. | CO     | MF   |
|----------|------|----|---------|--------|------|--------|------|
| <b>.</b> |      | 10 | OILDEIL | $\sim$ | * *  | $\sim$ | 1111 |

- 1.1. Reaffirm Oath of Office
- 1.2. Acknowledgement of "Treaties of Peace and Friendship"
- 2. ADOPT AGENDA
- 3. STATEMENTS OF CONFLICT OF INTEREST
- 4. PRESENTATIONS / PETITIONS / DELEGATIONS
  - 4.1. Daniel Guitard MLA Restigouche-Chaleur
- 5. BUSINESS
  - 5.1. Council

### DEPUTY MAYOR, BOURQUE

Portfolios Report

Install Electrical Meters in Municipal Building Rental Spaces.

Have an Engineering Firm Evaluate the Building

Water Filtration System - Chaleur Dr.

• Have a filtration system purchased from the gas tax fund for the system serving Chaleur Drive resident

Proposed Amendment to Council Remuneration By-law -Discussion

#### COUNCILLOR, CARMICHAEL

Reminder of First Budget Meeting on Sept 14, 2021

Swing for Seniors Home - Bell View

#### COUNCILLOR, CARRIER

NBCC Trades & Apprenticeship Programs

Subdivision Plan Services - Drawings

Cafe

Signage on Municipal Building

**Housing Program Funding** 

Directive for Staff on How to Deal with Rental Space

#### COUNCILLOR, GUITARD-MCDONNELL

Process to Find a Permanent CAO

Status of Portfolios

Code of Conduct

Vending Machines for Arena

Update from the Events Committee

#### COUNCILLOR, ADAMS ROBINSON

**Every Child Matters Event** 

Flag Pole Request / Policy Change

Utility Pole Brackets for Banners

- 5.2. CAO, Ferguson
  - 5.2.1. New Cell Phone Package from Telus Information
  - 5.2.2. Funding for Flag poles 3963 Main St. Stn. #1
  - 5.2.3. Possible New Tender for Fire Truck (Rescue Van)
  - 5.2.4. Roherty Road For money to Resurface with Recycled Pavement
  - 5.2.5. Tender for Custodians for Municipal Village Hall and the Recreation/Cultural Centre
  - 5.2.6. Public Works 1 Ton Tender & Box Update
  - 5.2.7. Complaint Flooding #716 & #726 Noel Rd. Directive to CAO
  - 5.2.8. Council Meetings Chambers being Open to Public
    - Directive for COVID 19 Safety Protocols
- 6. CLOSED SESSION Nil
- 7. ADJOURNMENT