



**Village of Belledune  
Committee of Whole Council Meeting  
February 5, 2024**

**Time:** 7:00 PM  
**Place:** Belledune Council Chambers  
Mayor, Paul Arseneault  
Councillor, Lilliane Carmichael  
**Present:** Councillor, Cynthia Robinson  
Councillor, Marilyn Guitard-McDonnell  
Councillor, Ron Bourque  
**Absent:** Councillor, Kristie Carrier  
**Late:**  
**Staff Present:** Chief Administrative Officer, Landon Lee  
**Staff Absent:**  
**Staff Late:**

**Call to Order & Welcome**

- Acknowledgement of "Treaties of Peace and Friendship"
- Reaffirm Oath of Office

**Adopt Agenda**

**M 2024/02/05-1**

**Lilliane Carmichael moved that the Agenda be Adopted as Amended with changes, seconded by Marilyn Guitard-McDonnell. MOTION CARRIED.**

- Councillor Ron Bourque- remove Belledune Gentleman's Hockey Tournament Insurance item  
Councillor Kristie Carrier- remove Statement on Absence from Council

**Statements of Conflict of Interest**

**Presentations / Petitions / Delegations**

**Business**

**Council**

Councillor, Bourque

- Belledune Gentleman's Hockey Tournament Insurance

Councillor, Carrier

- Statement on Absence from Council

Councillor, Guitard-McDonnell

- Discussion on Restructuring the Events Committee

Councillor Marilyn Guitard-McDonnell reminded council that some committee appointment terms ended in 2023, and would like for council to consider restructuring the committee and bringing it in-house, under Rec & Wellness. Marilyn sees the committee operating with continued council involvement, as well as continued support from volunteers, but being lead by Administration. Marilyn thanked previous committee members for the work they have done for the last several years. Councillor Ron Bourque reiterated Marilyn's appreciation for the work the existing committee has done, and asked that if meetings are now done in-house that all of council receive invitations and updates on the meetings. CAO Lee suggested that if the committee is to be brought in-house, and if there is still going to be Councillor involvement, there should be policy or documentation built that specifies the roles of the members, to ensure Administration staff are not taking direction directly from Councillors.

**Administration**

**Closed Session**

**Adjournment**

**M 2024/02/05-2**

**Lilliane Carmichael moved that the meeting adjourned at 7:14pm , seconded by Marilyn Guitard-McDonnell. MOTION CARRIED.**

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Mayor

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Acting Clerk/Treasurer