

Village of Belledune

<u>Agenda</u> Committee of Whole Council Meeting Tuesday, September 3, 2024 @ 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
- 2. ADOPT AGENDA
- 3. STATEMENTS OF CONFLICT OF INTEREST
- 4. PRESENTATIONS / PETITIONS / DELEGATIONS
- 5. BUSINESS
- 6. COUNCIL
 - 6.1. Mayor, Arseneault
 - 6.2. Councillor, Bourque
 - 6.3. Councillor, Carmichael
 - 6.3.1. UMNB Zone Meeting Update
 - 6.4. Councillor, Guitard-McDonnell
 - 6.4.2. EMO Meetings
 - 6.5. Councillor, Robinson
- 7. ADMINISTRATION
 - 7.1. CAO, Landon Lee
 - 7.1.3. By-law and Policy Discussion
 - 7.2. Clerk/Treasurer, Angela Culligan
 - 7.2.4. Budget Discussion
- 8. CLOSED SESSION
 - 8.1. M 2024/08/29-82

BE IT RESOLVED that council continue its meeting in a closed session to discuss a matter under 68(1)(f) of the *Local Governance Act* to discuss information concerning legal opinions or advice provided to the local government by its solicitor or privileged communication between solicitor and client in a matter of local government business

9. ADJOURNMENT