

## Village of Belledune

<u>Agenda</u> Regular Council Meeting Monday, January 18, 2021 Immediately following the 2021 Budget Information Session at 6:00 P.M. REMOTE – Electronic Live streamed on Belledune Youtube

- 1. CALL TO ORDER & WELCOME
  - 1.1. Moment of Reflection
- 2. ADOPT AGENDA
- 3. STATEMENTS OF CONFLICT OF INTEREST
- 4. ADOPTION OF MINUTES
  - 4.1. Business Arising from Minutes
- 5. PRESENTATIONS / PETITIONS / DELEGATIONS Nil
- 6. STATEMENTS BY MEMBER OF COUNCIL
  - 6.1. Mayor, Noel
    - 6.1.1. Jacquet River Clinic Update
  - 6.2. Councillor, Arseneault
    - 6.2.1. Statement to Belledune Citizens
    - 6.2.2. Acknowledgement, and Congratulations Charles Firlotte
  - 6.3. Councillor, Duivenvoorden
    - 6.3.1. Update on Firefighter Service Recognition
    - 6.3.2. Upcoming Municipal Elections

## 7. ADMINISTRATION REPORTS

- 7.1. CAO, Lee
  - 7.1.1. Grant Report and Recommendation
  - 7.1.2. Residential Grant Report
  - 7.1.3. RCMP Memorandum of Understanding (MOU)
  - 7.1.4. Belledune Traffic Study -Roy Consultants Proposal
  - 7.1.5. Arena Summer Use Proposal Dennis Killoran & Hollis Chamberlain
- 7.2. Clerk/Treasurer, Cormier
  - 7.2.1. Financial Reports
- 8. BY-LAWS AND POLICIES

- 8.1. Residential Grant Policy Amendment
- 8.2. Student Subsidy Program Revised
- 9. MOTIONS AND RESOLUTIONS
- 10. GENERAL CORRESPONDENCE
- 11. CLOSED SESSION Nil
- 12. ADJOURNMENT