

NOTICE

MEMRAMCOOK MUNICIPAL COUNCIL REGULAR MEETING

Tuesday May 21, 2024, at 7pm Memramcook Municipal Building

Agenda

- 1. Call to Order
- 2. Acknowledgement of Unceded Traditional Territory
- 3. Confirmation of Quorum by the Clerk
- Declaration of Conflict of Interest
- 5. Adoption of the Agenda
- 6. Presentations, Request And Petitions
- 7. Adoption of Minutes
 - a) Adoption of Minutes of the April 16, 2024 Regular Meeting
 - b) Adoption of Minutes of the May 7, 2024 Special Meeting
- 8. Follow-up on Minutes
 - a) Items Arising from Minutes of the April 16, 2024 Regular Meeting
 - b) Items Arising from Minutes of the May 7, 2024 Special Meeting
- 9. Mayor's Report and Information Requests
- 10. Councillors' Reports and Information Requests
 - a) Marc Boudreau
 - b) Brian Cormier
 - c) Mariane Cullen
 - d) Carole Duguay
 - e) Normand Dupuis
 - f) Yanic Vautour
- 11. General Management's Reports

- 12. By-Laws, Procedures, Guidelines and Administrative Tools
 - a) Preliminary Report on Road Priorities
 - b) Reading in its Entirety of By-law No. 38-23Z Amending the By-law Adopting the Village de Memramcook Rural Plan
 - c) Third Reading (by title) and Enactment of By-law No. 38-23Z Amending the By-law Adopting the Village de Memramcook Rural Plan
 - d) Joseph Euclide Cormier et ux Subdivision Land for Public Purposes
 - e) Larco Subdivision Land for Public Purposes
 - f) Belliveau Subdivision Land for Public Purposes
 - g) Roger Y. Belliveau Subdivision Land for Public Purposes
 - h) Agreement Outdoor Skating Rink (Principale Street)
 - i) Contract Award for Utility Vehicle
 - j) Requests for Grants and Donations
 - k) Southeast Social Pediatric Centre Project
 - I) Rendez-vous Acadie 50+ Follow-up
 - m) Request for Landscape Maintenance at the Former Institute

13. Adjournment

Question Period

Chantal Cormier

Deputy Clerk