

NOTICE

MEMRAMCOOK MUNICIPAL COUNCIL REGULAR MEETING

<u>Tuesday September 19th, 2023, at 7pm</u> Club d'âge d'or de Memramcook (Berceau)

Agenda

- 1. Call to Order
- 2. Acknowledgement of Unceded Traditional Territory
- 3. Confirmation of Quorum by the Clerk
- 4. Declaration of Conflict of Interest
- 5. Adoption of the Agenda
- 6. Presentations, Request And Petitions
 - a) Presentation Certificate of Recognition
- 7. Adoption of Minutes
 - a) Adoption of Minutes of the June 20th, 2023 Regular Meeting
- 8. Follow-up on Minutes
 - a) Items Arising from Minutes of the June 20th, 2023 Regular Meeting
- 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) Provincial-Municipal Highway Partnership Program (2025-2028)
 - Reading in its Entirety of By-Law No. 38-20Z Amending the By-Law Adopting the Village de Memramcook Rural Plan (Bistro l'Angélique Inc. Rezoning)
 - Third Reading (by title) and Enactment of By-Law No. 38-20Z Amending the By-Law Adopting the Village de Memramcook Rural Plan (Bistro l'Angélique Inc. Rezoning)
 - d) Ad Hoc Advisory Committee on the Development of Agri-tourism in Memramcook – Constitution of the Committee
 - e) Request from Alonzo Boudreau
 - f) Motion in Support of Rail Safety Week
 - g) Proclamation Fetal Alcohol Spectrum Disorder Awareness Month
- 13. Adjournment

Question Period

Monique Bourque

Clerk