



## **NOTICE**

### **MEMRAMCOOK MUNICIPAL COUNCIL REGULAR MEETING**

**Tuesday June 18, 2024, at 7pm**

**Memramcook Municipal Building**

## **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) J'MEM Committee – Volunteer Project
7. Adoption of Minutes
  - a) Adoption of Minutes of the May 21, 2024 Regular Meeting
8. Follow-up on Minutes
  - a) Items Arising from Minutes of the May 21, 2024 Regular 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) Public Hearing Report (By-law No. 38-24Z)

- b) Consideration of Objections for the Amendment of the Rural Plan Provisions (By-law No. 38) to Add By-law No. 57 *A By-law Regulating Outdoor Commercial Signage in the Village de Memramcook* as a Prerequisite for the Issuance of a Sign Permit
- c) First Reading (by title) of By-law No. 38-24Z Amending the By-law Adopting the Village de Memramcook Rural Plan
- d) Second Reading (by title) of By-law No. 38-24Z Amending the By-law Adopting the Village de Memramcook Rural Plan
- e) McGinley Subdivision – Land for Public Purposes, Public Street Location and Public Street Name
- f) Community Centre – Service Offer
- g) 2024 Road Priorities
- h) Union of the Municipalities of New Brunswick – Annual Conference and Annual General Meeting - Participants
- i) Appointment of the Deputy Mayor
- j) Appointment of the By-law Enforcement Officer
- k) 33<sup>rd</sup> Guy Dupuis Golf Tournament
- l) Lourdes Knights of Columbus - Discussion
- m) Lourdes Park Lawn

13. Adjournment

Question Period

  
Chantal Cormier  
Deputy Clerk