

**NOTICE**

**MEMRAMCOOK MUNICIPAL COUNCIL REGULAR MEETING**

**Wednesday October 18<sup>th</sup>, 2023, at 7pm**

**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 – *Pro-Jeunesse*
7. Adoption of Minutes
  - a) Adoption of Minutes of the September 13<sup>th</sup>, 2023 Special Meeting
  - b) Adoption of Minutes of the September 19<sup>th</sup>, 2023 Regular Meeting
8. Follow-up on Minutes
  - a) Items Arising from Minutes of the September 13<sup>th</sup>, 2023 Special Meeting
  - b) Items Arising from Minutes of the September 19<sup>th</sup>, 2023 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) Discussions with Plan360 Regarding Tourist Accommodations
  - b) Yolande Cormier Subdivision – Land for Public Purposes
  - c) New Brunswick Municipal Employees Pension Plan Board
  - d) Bids Received - Backhoe
  - e) Modifications to the *Volunteer Recognition Policy (P07)*
  - f) Nomination of Recipients for the 2023 Volunteer Recognition Ceremony
  - g) Arena Dehumidifiers
  - h) Ice Rental Fees for the Period of April 1, 2024 to March 31, 2025
  - i) Rates and Fees for 2024 – Memramcook Golf Course
  - j) Knights of Columbus Request
  - k) Improvement of the Drainage System (LeBlanc Street)
13. Adjournment

Question Period

  
Monique Bourque  
Clerk