



## **NOTICE**

### **Memramcook Municipal Council Regular/Special Meeting**

**Tuesday, October 18<sup>th</sup>, 2022 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 Interests
5. Adoption of the Agenda
6. Presentations, Request and Petitions
  - a) Presentation – certificates of recognition
  - b) Presentation – Radio-Beauséjour (CJSE)
7. Adoption of Minutes
  - a) Adoption of the Minutes of the September 20<sup>th</sup>, 2022 Regular Meeting
  - b) Adoption of the Minutes of the September 27<sup>th</sup>, 2022 Special Meeting
8. Follow-up on Minutes
  - a) Items Arising from the Minutes of the September 20<sup>th</sup>, 2022 Regular Meeting
  - b) Items Arising from the Minutes of the September 27<sup>th</sup>, 2022 Special Meeting
9. Mayor's Report and Information Requests
10. Councilors' 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) Presentation – Trails and Parks of the Village de Memramcook
  - b) Ice Rental Fees
  - c) 2023 Rates and Fees – Golf Course
  - d) Purchase of Golf Carts
  - e) Council Members' Indemnities
  - f) Cost of Living – Staff and Council
- 13. Adjournment
  - Question Period



Monique Bourque  
Chief Administrative Officer/Clerk