

**NOTICE**

**MEMRAMCOOK MUNICIPAL COUNCIL REGULAR MEETING**

**Tuesday November 21<sup>st</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 – *Société des Jeux de l'Acadie*
  - b) Presentation – Hospice SENB
7. Adoption of Minutes
  - a) Adoption of Minutes of the October 18<sup>th</sup>, 2023 Special Meeting
  - b) Adoption of Minutes of the October 18<sup>th</sup>, 2023 Regular Meeting
  - c) Adoption of Minutes of the November 7<sup>th</sup>, 2023 (6pm) Special Meeting
  - d) Adoption of Minutes of the November 7<sup>th</sup>, 2023 (7pm) Special Meeting
  - e) Adoption of Minutes of the November 8<sup>th</sup>, 2023 Special Meeting
  - f) Adoption of Minutes of the November 14<sup>th</sup>, 2023 Special Meeting
8. Follow-up on Minutes
  - a) Items Arising from Minutes of the October 18<sup>th</sup>, 2023 Special Meeting
  - b) Items Arising from Minutes of the October 18<sup>th</sup>, 2023 Regular Meeting
  - c) Items Arising from Minutes of the November 7<sup>th</sup>, 2023 (6pm) Special Meeting
  - d) Items Arising from Minutes of the November 7<sup>th</sup>, 2023 (7pm) Special Meeting
  - e) Adoption of Minutes of the November 8<sup>th</sup>, 2023 Special Meeting

- f) Adoption of Minutes of the November 14<sup>th</sup>, 2023 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) Request from Tony Gallant for a Rezoning of Property Bearing PID 00822239 to the Institutional Services (IS) Zone in Order to Allow a 20-unit Multi-family Dwelling
  - b) Amendment to the Village de Memramcook Rural Plan to Allow Tourist Accommodations in the Resource Development (RD) Zone
  - c) Appointment of the Deputy Clerk
  - d) Bids Received - Backhoe
  - e) Freezer Request for the Food Bank
  - f) Nominations to the 2023 Sports Wall of Fame
- 13. Adjournment
  - Question Period

  
Monique Bourque  
Clerk