



NOTICE

MEMRAMCOOK MUNICIPAL COUNCIL REGULAR MEETING

Tuesday January 17th, 2023, 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) Presentation – Certificate of Recognition
 - b) Presentation – Centre d'accueil et d'accompagnement francophone des immigrants du Sud-Est du Nouveau-Brunswick (CAFi)
7. Adoption of Minutes
 - a) Adoption of Minutes of the November 8th, 2022 Special Meeting
 - b) Adoption of Minutes of the November 15th, 2022 Regular Meeting
 - c) Adoption of Minutes of the November 22nd, 2022 Special Meeting
8. Follow-up on Minutes
 - a) Items Arising from Minutes of the November 8th, 2022 Special Meeting
 - b) Items Arising from Minutes of the November 15th, 2022 Regular Meeting
 - c) Items Arising from Minutes of the November 22nd, 2022 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) Update Regarding the By-Law Designating Portions of Roads in the Village de Memramcook Accessible to Off-Road Vehicles
- b) First Reading (by title) of By-Law no. 53 A *By-Law Designating Portions of Roads in the Village de Memramcook Accessible to Off-Road Vehicles*
- c) Second Reading (by title) of By-Law no. 53 A *By-Law Designating Portions of Roads in the Village de Memramcook Accessible to Off-Road Vehicles*
- d) Nomination – By-Law Enforcement Officer
- e) Request for Tenders – Water Project – Phase 3 – Contract No. 5
- f) Committee Appointment for the Performance Evaluation of the Chief Administrative Officers

13. Adjournment

Question Period



Monique Bourque
Chief Administrative Officer/Clerk