

NOTICE

MEMRAMCOOK MUNICIPAL COUNCIL REGULAR MEETING

Tuesday January 16th, 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) Presentation – Belliveau House Committee
7. Adoption of Minutes
 - a) Adoption of Minutes of the November 21st, 2023 Special Meeting
 - b) Adoption of Minutes of the November 21st, 2023 Regular Meeting
 - c) Adoption of Minutes of the December 5th, 2023 Special Meeting
8. Follow-up on Minutes
 - a) Items Arising from Minutes of the November 21st, 2023 Special Meeting
 - b) Items Arising from Minutes of the November 21st, 2023 Regular Meeting
 - c) Items Arising from Minutes of the December 5th, 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) Public Hearing Report (By-law No. 38-21Z)
 - b) Consideration of Objections for the Tony Gallant Rezoning Request for Property Bearing PID 00822239 to the Institutional Services (IS) Zone in Order to Allow a 20-unit Multi-family Dwelling
 - c) First Reading (by title) of By-law No. 38-21Z Amending the By-law Adopting the Village de Memramcook Rural Plan (Tony Gallant Rezoning)
 - d) Second Reading (by title) of By-law No. 38-21Z Amending the By-law Adopting the Village de Memramcook Rural Plan (Tony Gallant Rezoning)
 - e) Public Hearing Report (By-law No. 38-22Z)
 - f) Consideration of Objections for the Amendment of the Rural Plan Provisions (By-law No. 38) to Allow Tourist Accommodations in the Resource Development (RD) Zone
 - g) First Reading (by title) of By-law No. 38-22Z Amending the By-law Adopting the Village de Memramcook Rural Plan (Tourist Accommodations)
 - h) Second Reading (by title) of By-law No. 38-22Z Amending the By-law Adopting the Village de Memramcook Rural Plan (Tourist Accommodations)
 - i) Discussions Concerning the Draft of By-law No. 56 *By-law Concerning the Salary and Allowances of the Village de Memramcook Council Members*
 - j) Requests for Grants and Donations
 - k) Agreement – Memramcook Chamber of Commerce
 - l) Employee Work Schedule
 - m) Destination Southeast – Membership
 - n) Bids Received – Fairway Mower (golf)
 - o) 2024 FCM Annual Conference – Participating Delegates
13. Adjournment
 - Question Period


Monique Bourque
Clerk