

NOTICE

MEMRAMCOOK MUNICIPAL COUNCIL REGULAR MEETING

Tuesday February 21st, 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
7. Adoption of Minutes
 - a) Adoption of Minutes of the January 17th, 2023 Regular Meeting
 - b) Adoption of Minutes of the February 13th, 2023 Special Meeting
8. Follow-up on Minutes
 - a) Items Arising from Minutes of the January 17th, 2023 Regular Meeting
 - b) Items Arising from Minutes of the February 13th, 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) FCM 2023 Annual Conference – Participating Delegates
 - b) Allain and Charette Subdivision – Land for Public Purposes
13. Adjournment
 - Question Period



Monique Bourque
Chief Administrative Officer/Clerk