

NOTICE

MEMRAMCOOK MUNICIPAL COUNCIL REGULAR MEETING

Tuesday March 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 February 21st, 2023 Regular Meeting
8. Follow-up on Minutes
 - a) Items Arising from Minutes of the February 21st, 2023 Regular 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) *Jeux de l'Acadie 2023 - Chefs de mission* Meeting
- b) Changes to the 911 Dispatch System
- c) Community Center – Next Step
- d) Golf Membership for the Chief Administrative Officer

13. Adjournment

Question Period



Monique Bourque
Clerk