

NOTICE

MEMRAMCOOK MUNICIPAL COUNCIL REGULAR MEETING

Tuesday February 20th, 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
7. Adoption of Minutes
 - a) Adoption of Minutes of the January 9th, 2024 Special Meeting
 - b) Adoption of Minutes of the January 16th, 2024 Special Meeting
 - c) Adoption of Minutes of the January 16th, 2024 Regular Meeting
 - d) Adoption of Minutes of the February 6th, 2024 Special Meeting
8. Follow-up on Minutes
 - a) Items Arising from Minutes of the January 9th, 2024 Special Meeting
 - b) Items Arising from Minutes of the January 16th, 2024 Special Meeting
 - c) Items Arising from Minutes of the January 16th, 2024 Regular Meeting
 - d) Items Arising from Minutes of the February 6th, 2024 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) Reading in its Entirety of By-law No. 38-21Z Amending the By-law Adopting the Village de Memramcook Rural Plan (Tony Gallant Rezoning)
- b) Third Reading (by title) and Enactment of By-law No. 38-21Z Amending the By-law Adopting the Village de Memramcook Rural Plan (Tony Gallant Rezoning)
- c) Motion – Conditions Relating to By-law No. 38-21Z Amending the By-law Adopting the Village de Memramcook Rural Plan (Tony Gallant Rezoning)
- d) Reading in its Entirety of By-law No. 38-22Z Amending the By-law Adopting the Village de Memramcook Rural Plan (Tourist Accommodations)
- e) Third Reading (by title) and Enactment of By-law No. 38-22Z Amending the By-law Adopting the Village de Memramcook Rural Plan (Tourist Accommodations)
- f) Modification of the Rural Plan to Change Lot Size Requirements to Allow the Division of More than Two Units (up to four units) Along the Party Wall
- g) Discussions Concerning the Draft of Policy 28 *Village de Memramcook Language Policy*
- h) Discussions Concerning a By-law Relating to Outdoor Commercial Signage
- i) Request from the Knights of Columbus
- j) Scott Twinning Ad Hoc Advisory Committee
- k) Selection Committee Recommendation – Director of Municipal Operations and Engineering Position

13. Adjournment

Question Period


Monique Bourque
Clerk