

**NOTICE**

**MEMRAMCOOK MUNICIPAL COUNCIL REGULAR MEETING**

**Tuesday March 19, 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 February 20, 2024 Regular Meeting
  - b) Adoption of Minutes of the March 5, 2024 Special Meeting
8. Follow-up on Minutes
  - a) Items Arising from Minutes of the February 20, 2024 Regular Meeting
  - b) Items Arising from Minutes of the March 5, 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) Village de Memramcook Language Policy (P28)
- b) First Reading (by title) of By-law No. 57 *A By-law Regulating Outdoor Commercial Signage in the Village de Memramcook*
- c) Second Reading (by title) of By-law No. 57 *A By-law Regulating Outdoor Commercial Signage in the Village de Memramcook*
- d) Dangerous or Unsightly Premises – Property Bearing PID 00907048
- e) 2024 Strategy – Golf Course Restaurant
- f) Financial Surplus from the *42<sup>e</sup> finale des Jeux de l'Acadie*
- g) Right-of-Way – PID 70690458 (Du Parc Road)
- h) IT Services
- i) New Firefighters

13. Adjournment

Question Period

  
Monique Bourque  
Clerk