

NOTICE

MEMRAMCOOK MUNICIPAL COUNCIL REGULAR MEETING

Tuesday May 16th, 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
 - a) Presentation – Results of the Seniors' Study
7. Adoption of Minutes
 - a) Adoption of Minutes of the April 18th, 2023 Regular Meeting
 - b) Adoption of Minutes of the April 24th, 2023 Special Meeting
8. Follow-up on Minutes
 - a) Items Arising from Minutes of the April 18th, 2023 Regular Meeting
 - b) Items Arising from Minutes of the April 24th, 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) First Reading (by title) of By-Law no. 54. *A By-Law Regarding Economic Development in the Village de Memramcook*
 - b) Second Reading (by title) of By-Law no. 54 *A By-Law Regarding Economic Development in the Village de Memramcook*
 - c) Request for Grants and Donations
 - d) Request from the *Unité pastorale Sainte-Croix*
 - e) Proclamation – Disability Awareness Week
13. Adjournment
 - Question Period


Monique Bourque
Clerk