



## **NOTICE**

### **MEMRAMCOOK MUNICIPAL COUNCIL REGULAR MEETING**

**Tuesday April 16, 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 March 19, 2024 Regular Meeting
  - b) Adoption of Minutes of the April 2, 2024 Special Meeting
8. Follow-up on Minutes
  - a) Items Arising from Minutes of the March 19, 2024 Regular Meeting
  - b) Items Arising from Minutes of the April 2, 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) Public Hearing Report (By-law No. 38-23Z)
- b) Consideration of Objections for the Amendment of the Rural Plan Provisions (By-law No. 38) to modify the lot size requirements to enable the division of more than two units along the party wall
- c) First Reading (by title) of By-law No. 38-23Z Amending the By-law Adopting the Village de Memramcook Rural Plan
- d) Second Reading (by title) of By-law No. 38-23Z Amending the By-law Adopting the Village de Memramcook Rural Plan
- e) Amendment to the Rural Plan for Signs
- f) Allain et Charette Subdivision – Land for Public Purposes
- g) A & A LeBlanc Ltée Subdivision – Land for Public Purposes
- h) Circular Materials – Master Services Agreement
- i) Surplus Item - iPads

13. Adjournment

Question Period

  
Monique Bourque  
Clerk