

NOTICE

MEMRAMCOOK MUNICIPAL COUNCIL REGULAR MEETING

Tuesday June 20th, 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 – Certificate of Recognition
7. Adoption of Minutes
 - a) Adoption of Minutes of the May 16th, 2023 Regular Meeting
8. Follow-up on Minutes
 - a) Items Arising from Minutes of the May 16th, 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) Presentation of the 2022 Audited Financial Statements
- b) Public Hearing Report (By-law No. 38-20Z)
- c) Consideration of Objections for Bistro l'Angélique Inc. Rezoning Request for Property Bearing PID 70688007 to the Institutional Zone (IS) to Allow a Restaurant
- d) First Reading (by title) of By-law No. 38-20Z to Amend the By-law Adopting the Village de Memramcook Rural Plan (Bistro l'Angélique Inc. Rezoning)
- e) Second Reading (by title) of By-law No. 38-20Z to Amend the By-law Adopting the Village de Memramcook Rural Plan (Bistro l'Angélique Inc. Rezoning)
- f) Presentation of By-law No. 55 *A Construction By-law for the Village de Memramcook*
- g) First Reading (by title) of By-law No. 55 *A Construction By-law for the Village de Memramcook*
- h) Second Reading (by title) of By-law No. 55 *A Construction By-law for the Village de Memramcook*
- i) Reading in its Entirety of By-law No. 54 *A By-law Regarding Economic Development in the Village de Memramcook*
- j) Third Reading (by title) and Enactment of By-law No. 54 *A By-law Regarding Economic Development in the Village de Memramcook*
- k) Policy Relating to Residential Development Incentives (P26)
- l) Policy Relating to Commercial Development Incentives (P27)
- m) O'Donnell Subdivision – Land for Public Purposes
- n) Appointment of the Deputy Mayor
- o) 32nd Guy Dupuis Golf Tournament

13. Adjournment

Question Period


Monique Bourque
Clerk