

MINUTES

Minutes of the Village de Memramcook's Municipal Council Special Meeting, held on Tuesday, March 5, 2024, at 7 p.m., at the Municipal Building.

Present: Maxime O. Bourgeois - Mayor
Normand Dupuis - Councillor/Deputy Mayor
Brian Cormier - Councillor
Mariane Cullen - Councillor
Yanic Vautour - Councillor
Gilles Belleau - Chief Administrative Officer
Monique Bourque - Clerk
Caroline LeBlanc - Director of Finance
Maryse LeBlanc - Director of Community Life/Assistant to the Chief Administrative Officer

Absent: Marc Boudreau - Councillor
Carole Duguay - Councillor
Philippe Vachon - Golf Course and Arena Manager

1. **Call to Order**

Mayor Maxime O. Bourgeois calls the meeting to order at 7:01 p.m.

2. **Acknowledgement of Unceded Traditional Territory**

The mayor recognizes the unceded traditional territory.

3. **Confirmation of Quorum by the Clerk**

The clerk confirms that a quorum has been established.

4. **Declaration of Conflict of Interest**

No conflict is declared.

5. **Adoption of the Agenda**

Moved by Brian Cormier

Seconded by Mariane Cullen

That the agenda be adopted as presented. **Motion carried unanimously.**

6. **Discussions Concerning a By-law on Outdoor Commercial Signage**

Council members ask questions and share comments on the information presented following an inventory of existing outdoor commercial signage. The council considers several options as for provisions and the enforcement of a proposed

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by-law on outdoor commercial signage. The administration will return to the council with a draft of the by-law at a future meeting.

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7. **Council to Constitute to Closed Meeting**
Moved by Mariane Cullen
Seconded by Normand Dupuis
That the council constitutes to a closed meeting. **Motion carried unanimously.**
8. **Section 68(1)(g) of the *Local Governance Act* – litigation or potential litigation affecting the local government or any corporation referred to in subsection 8(1), the local government’s agencies, boards or commissions including a matter before an administrative tribunal**
- Section 68(1)(c) of the *Local Governance Act* – information that could cause financial loss or gain to a person or the local government or could jeopardize negotiations leading to an agreement or contract**
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9. **Return to Special Meeting**
Moved by Mariane Cullen
Seconded by Brian Cormier
That the council returns to a special meeting. **Motion carried unanimously.**
10. **Motion(s)**
None.
11. **Next Meeting**
The next meeting is scheduled for March 19, 2024, at 7 p.m. (regular meeting)
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12. **Adjournment**
Moved by Yanic Vautour
Seconded by Normand Dupuis
That the council agrees to adjourn the meeting and the meeting is adjourned at 8:16 p.m. **Motion carried unanimously.**



Maxime O. Bourgeois
Mayor



Monique Bourque
Clerk