

# PROPOSED AGENDA VILLAGE OF ARCADIA COUNCIL MEETING

Date: Monday, June 19<sup>th</sup>, 2023  
Time: 6:30 pm Location: GDRC Rec Centre, 38 Mill Road, Gagetown

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1. Call to Order 6:30 pm
2. Approval of Agenda 6:30 pm
3. Disclosure of Conflict of Interest 6:31 pm
4. Approval of the Previous Meeting Minutes
  - 2023 05 15 Regular Meeting of Council 6:32 pm
  - 2023 06 01 Special Meeting of Council 6:32 pm
5. Business Arising From The Minutes 6:35 pm
  - Rezoning Application
  - New Fire Truck – Cambridge-Narrows
  - Queenstown Picnic Site
  - Waterborough Women’s Institute
6. Council Committee Reports 7:00 pm
7. Correspondence 7:30 pm
8. By-Law Readings
  - By-Law 1A – Proceeding of Council 7:45 pm
  - By-Law 2A – Code of Conduct 7:50 pm
  - By-Law 6 – Off Road Vehicle 8:00 pm
9. Separating Clerk and CAO Role 8:05 pm
10. CNVFD Community Fun Day Request 8:10 pm
11. Queens County Fair Request 8:15 pm

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| 12. Pickup Truck for Cambridge-Narrows Fire Department   | 8:20 pm |
| 13. Engineering Proposal – 6 Municipal Lane  | 8:25 pm |
| 14. Solid Waste Pickup Contracts   | 8:35 pm |
| 15. Financial Reports  | 8:40 pm |
| 16. Upcoming Meetings  | 8:50 pm |
| <ul style="list-style-type: none"><li>• July 17<sup>th</sup>, 2023 – Cumberland Bay Fire Hall</li><li>• August 21<sup>st</sup>, 2023 – Upper Gagetown Fire Hall</li><li>• September 18<sup>th</sup>, 2023 – Orange Hall, Hampstead</li></ul> |         |
| 17. Motion to Adjourn.   | 8:55 pm |