

PROPOSED AGENDA VILLAGE OF ARCADIA COUNCIL MEETING

Date: Monday, March 20th, 2023

Time: 6:30 pm

Location: Orange Hall, Hampstead

1. Call to Order 6:30 pm
2. Approval of Agenda 6:30 pm
3. Disclosure of Conflict of Interest 6:31 pm
4. Presentation of Certificate of Appreciation 6:32 pm
5. Approval of the Previous Meeting Minutes 6:40 pm
6. Business Arising From The Minutes 6:42 pm
 - Rezoning Application
 - CRSC Agreement
 - Committee Terms of Reference
 - Prevail Medical Solutions Contract
 - Truck Lease Agreements
 - New Fire Truck – Cambridge-Narrows
7. Correspondence 7:00 pm
8. Canada Community Building Fund 7:15 pm
9. Active Communities Grant Application 7:25 pm
10. Waterborough Women’s Institute Hall 7:30 pm
11. Council Committee Reports 7:35 pm

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| 12. Financial Reports | 8:00 pm |
| <ul style="list-style-type: none">• Motion to pay kilometrage for councillors. | |
| 13. Closed Session | 8:20 pm |
| 14. Upcoming Meetings | 8:35 pm |
| <ul style="list-style-type: none">• April 20th, 2023 – Jemseg Fire Hall• May 15th, 2023 – Gagetown Recreation Centre• June 19th, 2023 – Cambridge Municipal Building | |
| 15. Motion to Adjourn. | 8:38 pm |