

# PROPOSED AGENDA VILLAGE OF ARCADIA COUNCIL MEETING

Date: Monday, August 21<sup>st</sup>, 2023      Time: 7:00 pm  
Location: Upper Gagetown Fire Department, 14 Dexter Road

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1. Call to Order 7:00 pm
2. Approval of Agenda 7:00 pm
3. Disclosure of Conflict of Interest 7:01 pm
4. Approval of the Previous Meeting Minutes 7:02 pm
5. Business Arising from The Minutes 7:04 pm
  - Queenstown Picnic Site
  - Hendry Lighthouse Repairs
  - Solid Waste Pick Up Tenders
  - Humpries Wharf Property
  - Housing Acceleration Fund Update
6. Cambridge-Narrows Municipal Bldg. – Heating System 7:30 pm
7. Council Committee Reports 8:00 pm
8. Correspondence 8:30 pm
9. Financial Reports 8:45 pm
10. Approval of the Consolidated Capital Investment Plan 8:50 pm
11. Approval of the Village of Gagetown 2022 Consolidated Financial Statements 9:00 pm
12. Appointment of the Auditor for Arcadia 9:15 pm

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| 13. Closed Session   | 9:20 pm |
| 14. Upcoming Meetings  | 9:50 pm |
| <ul style="list-style-type: none"><li>• September 18<sup>th</sup>, 2023 – Hampstead Orange Hall</li><li>• October 16<sup>th</sup>, 2023 – Jemseg Fire Hall</li><li>• November 20<sup>th</sup>, 2023 – Cambridge-Narrows Municipal Building</li></ul> |         |
| 15. Motion to Adjourn.   | 9:55 pm |