

PROPOSED AGENDA VILLAGE OF ARCADIA MEETING OF COUNCIL

Date: Monday, November 20th, 2023
Time: 7:00 pm Cambridge-Narrows Municipal Building

1. Call to Order 7:00 pm
2. Approval of Agenda 7:01 pm
3. Conflict of Interest 7:02 pm
4. Approval of Minutes - Regular Meeting held on October 16th, 2023 7:05 pm
5. Approval of the Minutes – Special Meeting held on October 30th, 2023 7:07 pm
6. Business Arising from the Minutes 7:10 pm
 - 1) Queenstown Picnic Site
 - 2) Hendry Lighthouse Repairs
 - 3) Solid Waste Pick Up Tenders
 - 4) Humphries Wharf Property
 - 5) Cambridge-Narrows Municipal Bldg. – Heating System
7. Council Committee Reports 7:40 pm
8. Correspondence 8:00 pm
9. Financial Reports 8:10 pm
10. New Business 8:20 pm
 - 1) First and Second Reading of By-Law 6.8
A By-Law to Amend the Village of Cambridge-Narrows Rural Plan

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- 2) Rescind the motion made at the Special Meeting held on September 6th, 2023 to approve the Village of Gagetown 2022 Consolidated Statements.
 - 3) Approval of the Village of Gagetown 2022 Consolidated Financial Statements with the amended notes to the statements.
 - 4) Rescind the motion to adopt a policy to restrict reserve funds and operating fund surpluses for the former Village of Gagetown according to the December 31, 2022 Consolidated Financial Statements made at a special meeting of Council on September 6th, 2023.
 - 5) Resolution for Restricting use of Former Village of Gagetown Funds.
 - 6) Motion to approve the Village of Arcadia credit card with a credit limit of \$10,000.00.
 - 7) Motion to transfer funds from the former Village of Cambridge-Narrows Reserve account to the Arcadia General account for repayment of costs associated with the Cambridge-Narrows Disc Golf project.
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11. Presentation of prizes for Arcadia Picture Contest Winners 9:10 pm
 12. Upcoming Meetings 9:15 pm
 - December 18th, 2023 – Gagetown Recreation Centre
 - January 15th, 2024 – Cumberland Bay Fire Hall
 - February 19th, 2024 - TBA
 13. Motion for Adjournment 9:20 pm