

**PROPOSED AGENDA
VILLAGE OF ARCADIA
MEETING OF COUNCIL**

Date: Monday, December 18th, 2023, Time: 7:00 pm
Location: Gagetown Recreation Centre, 38 Mill Rd. Gagetown

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| 1. Call to Order | 7:00 pm |
| 2. Motion to appoint an Acting Clerk | 7:01 pm |
| 3. Motion to appoint an Acting Treasurer | 7:05 pm |
| 4. Approval of Agenda | 7:20 pm |
| 5. Conflict of Interest | 7:21 pm |
| 6. Approval of the Minutes of November 20, 2023 | 7:22 pm |
| 7. Approval of the Minutes of November 30, 2023 | 7:25 pm |
| 8. Request for a Letter of Support from the Native Women's Association of Canada | 7:28 pm |
| 9. Business Arising from the Minutes | 7:30 pm |
| • Approval of the Village of Gagetown Consolidated Financial Statements | |
| • Motion to transfer Funds from Operating Account to Reserve | |
| 10. Correspondence | 7:45 pm |
| 11. By-Law 6.8 – Third Reading – title only | 7:50 pm |
| 12. Request for Funding – RCL 71 (Gagetown) | 7:53 pm |
| 13. Request for Funding – First Gagetown Guides | 7:55 pm |
| 14. Approval of the Arcadia 2024 Budget | 8:00 pm |

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| 15. Closed Session | 8:20 pm |
| 16. Upcoming Meetings | 8:45 pm |
| <ul style="list-style-type: none">• January 15, 2024 – Cumberland Bay Fire Hall• February 19, 2024 – Upper Gagetown Fire Department | |
| 17. Motion for Adjournment | 8:50 pm |