

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

Date: Tuesday, February 20th, 2024, Time: 7:00 pm
Location: Upper Gagetown Fire Hall, 1281 Route 102

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| 1. Call to Order | 7:00 pm |
| 2. Approval of Agenda | 7:01 pm |
| 3. Conflict of Interest | 7:03 pm |
| 4. Approval of the Minutes of January 15, 2024 | 7:04 pm |
| 5. Presentation by Anita Elste and Lisa Smith,
Owners, Sweet 'Evans Cakes – challenges for businesses | 7:06 pm |
| 6. Presentation to Council by Al Giberson and
Cornelius Tym – Concerns regarding bonus | 7:25 pm |
| 7. Business Arising from the Minutes | 7:45 pm |
| • Complaint regarding trail initiative | |
| • Complaint regarding illegal dumping on Lawfield Road | |
| • Aviva Charge for Change Program | |
| • Solid Waste pick up concern | |
| • Radon Survey | |
| • Governance Transition Funding | |
| • UMNb – review funding opportunities | |
| • UNB Legal Clinic | |
| • Terms of Reference to Governance Committee | |
| • Engage an HR Consultant | |
| • Engagement with Shannon Buffett re financial planning, management,
and reporting | |
| • QuickBooks Training | |
| 8. Council Committee Reports | 7:55 pm |

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| 9. Correspondence | 8:30 pm |
| 10. Financial Reports | 8:45 pm |
| 11. New Business | 8:55 pm |
| 12. Closed Session | 9:00 pm |
| 13. Upcoming Meetings | 9:15 pm |
| • March 18, 2024 – Jemseg Fire Hall | |
| • April 22, 2024 – Queenstown Orange Hall | |
| 14. Motion for Adjournment | 9:20 pm |