

PROPOSED AGENDA VILLAGE OF ARCADIA MEETING OF COUNCIL

Date: Monday, January 15th, 2024, Time: 7:00 pm
Location: Cumberland Bay Fire Hall, 58 Cumberland Bay North Road 20

1. Call to Order 7:00 pm
2. Approval of Agenda 7:01 pm
3. Conflict of Interest 7:04 pm
4. Approval of the Minutes of November 30, 2023 7:05 pm
5. Approval of the Minutes of December 21, 2023 7:07 pm
6. Approval of the Minutes of December 29, 2023 7:09 pm
7. Business Arising from the Minutes 7:11 pm
 - Complaint regarding trail initiative
 - Complaint regarding illegal dumping on Lawfield Road
8. Council Committee Reports 7:12 pm
9. Correspondence 7:30 pm
10. Financial Reports 7:40 pm
11. New Business 7:50 pm
 - Motion to make the Governance Committee a committee of the whole
 - Motion to secure human resources consulting services to provide advice on the recruitment of a Clerk/CAO
 - Letter of support for K&W Meats to retain an ANBL franchise
12. Closed Session 8:30 pm

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13. Upcoming Meetings 8:45 pm

- February 19, 2024 – Upper Gagetown Fire Department
- March 19, 2024 – Jemseg Fire Hall
- April 22, 2024 – Queenstown Orange Hall

14. Motion for Adjournment 9:00 pm