

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

Date: Tuesday, May 21st, 2024, Time: 7:00 pm

Location: Gagetown Recreation Centre

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|---|---------|
| 1. Call to Order | 7:00 pm |
| 2. Presentation by Lorraine Holder - Communications | 7:05 pm |
| 3. Presentation by the Gagetown Chamber of Commerce - Investments in beautification | 7:15 pm |
| 4. Approval of Agenda | 7:25 pm |
| 5. Staff Reports | 7:27 pm |
| 6. Approval of the Minutes of April 15, 2024 | 7:35 pm |
| 7. Approval of the Minutes of April 25, 2024 | 7:37 pm |
| 8. Business Arising from the Minutes | 7:39 pm |
| • Complaint regarding trail initiative | |
| • Complaint regarding illegal dumping on Lawfield Road | |
| • Governance Transition Funding | |
| • Engage an HR Consultant | |
| • QuickBooks Training | |
| • Locker for Victoria's Quilts (Municipal Building) | |
| • Lagoon Tender | |
| • Humphrey's Wharf | |
| 9. Council Committee Reports | 7:50 pm |
| 10. Correspondence | 8:25 pm |

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| 11. New Business | 8:45 pm |
| a) Additional summer student | |
| b) Tractor- replacement/lease | |
| c) Request to plant trees and shrubs on Gagetown Green | |
| | |
| 12. Upcoming Meetings | 9:10 pm |
| • June 17, 2024 – Queenstown | |
| • July 15, 2024 – Cumberland Bay | |
| | |
| 13. Motion to Adjourn | 9:15 pm |