

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

Date: Monday, April 15th, 2023, Time: 7:00 pm

Location: Cambridge Narrows Municipal Building, 6 Municipal Lane

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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. Presentation by Trent Piercy, Operations Manager
Jemseg District, Medavie Health Services (Ambulance) | 7:05 pm |
| 5. Presentation by Jim Currie, Life at the Lakes Triathlon | 7:25 pm |
| 6. Staff Reports | 7:40 pm |
| 7. Approval of the Minutes of March 18, 2024 | 7:45 pm |
| 8. Approval of the Minutes of March 27, 2024 | 7:48 pm |
| 9. Business Arising from the Minutes | 7:50 pm |
| • Complaint regarding trail initiative | |
| • Complaint regarding illegal dumping on Lawfield Road | |
| • Radon Survey | |
| • Governance Transition Funding | |
| • Engage an HR Consultant | |
| • QuickBooks Training | |
| • Locker for Victoria's Quilts (Municipal Building) | |
| • Letter to Minister regarding Gagetown Ferry | |
| • Superclinic | |
| • Lagoon Tender | |
| • Roxies – concert at the Pines | |
| • StarLink | |

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| 10. Council Committee Reports | 8:10 pm |
| 11. Correspondence | 8:30 pm |
| 12. New Business | 8:45 PM |
| a) Request for use of The Pines by Terry Ferris for TNT concert July 28, 2024 | |
| b) Proposed contract – advancing municipal by-laws | |
| 13. Upcoming Meetings | 8:55 pm |
| <ul style="list-style-type: none">• May 21, 2024 – Queenstown• June 17, 2024 – Gagetown• July 15, 2024 – Cumberland Bay | |
| 14. Motion for Adjournment | 9:00 pm |