

**PROPOSED AGENDA**  
**ARCADIA**  
**REGULAR MEETING OF COUNCIL**  
Date: Monday, January 19, 2026, Time: 7:00 pm  
Location: Queenstown Orange Hall, Queenstown

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| 1. Call to Order                                     | 7:00 pm |
| 2. Approval of the Agenda                            | 7:01 pm |
| 3. Declaration of Conflicts of Interest              | 7:02 pm |
| 4. Approval of the Minutes                           | 7:03 pm |
| a) Regular Council Meeting December 15, 2025         |         |
| b) Special Council Meeting December 30, 2025         |         |
| 5. CAO Report  | 7:05 pm |
| 6. Business Arising from the Minutes                 | 7:20 pm |
| a) Trail Initiative                                  |         |
| 7. Recommendations from Committee of the Whole       | 7:22 pm |
| 8. New Business                                      | 7:23 pm |
| a) Acceptance of Monthly Financial Reports           |         |
| b) Horizon Health Network – Expression of Interest   |         |
| 9. Open Session – Comments from the Public           | 7:40 pm |
| 10. Upcoming Meeting                                 | 7:55 pm |
| a) February 17, 2026 – Gagetown Recreation Centre    |         |
| b) March 16, 2026 – Cumberland Bay Fire Department   |         |
| 11. Closed Session                                   | 7:57 pm |
| -As per Section 68(1)(j) of the Local Governance Act |         |
| 12. Adjournment                                      | 8:25 pm |