

**PROPOSED AGENDA
ARCADIA
MEETING OF COUNCIL**

Date: Tuesday, October 22, 2024, Time: 7:00 pm

Location: Upper Gagetown Fire Hall

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|---|---------|
| 1. Call to Order | 7:00 pm |
| 2. Approval of Agenda | 7:01 pm |
| 3. Presentation by Claude Leger – Financial Audit | 7:02 pm |
| 4. Presentation by Andrew Lockhart – Ignite | 7:25 pm |
| 5. Staff Reports | 7:45pm |
| 6. Approval of the Minutes | 7:55 pm |
| a) Regular Council Meeting September 16, 2024 | |
| b) Special Meeting of Council September 24, 2024 | |
| c) Special Meeting of Council October 11, 2024 | |
| 7. Business Arising from the Minutes | 8:05 pm |
| • Complaint regarding trail initiative | |
| • Governance Transition Funding | |
| • Complaint regarding Humphrey’s Wharf | |
| • Review of municipal water infrastructure | |
| • Unsightly Premises Complaint – Gagetown | |
| • CAO By-Law | |
| • Housing Accelerator Fund | |
| • Audit Services | |
| • Arcadia Office Location | |
| • Queenstown Picnic Site | |
| 8. Council Committee Reports | 8:35 pm |
| 9. Correspondence | 8:50 pm |

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| 10. New Business | 8:55 pm |
| a) 2 nd & 3 rd reading, by title, and enactment: A By-law Respecting Dog Control in Arcadia | |
| b) Town Hall Summary | |
| c) Loss of Medical Services in Gagetown | |
| d) C-NCS Tip-Off Tournament Donation Request | |
| e) Decision on Strategic Planning | |
| f) Fire Truck Repairs (Gagetown) | |
| g) Approval of Audited Financial Statements | |
| | |
| 11. Upcoming Meetings | 9:40 pm |
| a) November 18, 2024 – Jemseg Fire Hall | |
| b) December 16, 2024 – | |
| | |
| 12. Closed Session | 9:45 pm |
| a) As per Section 68(1) of the Local Governance Act | |
| | |
| 13. Motion to Adjourn | 10:00 pm |