



ORDRE DU JOUR **PROVISOIRE**

Meeting #101 Réunion

TENTATIVE AGENDA

Le jeudi 12 septembre 2024

19h00 – 7 :00 p.m.
CSR Restigouche RSC

Thursday, September 12th 2024

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| <ol style="list-style-type: none">1. OUVERTURE DE LA RÉUNION & MOT DE BIENVENUE2. PRÉSENCES & QUORUM3. DÉCLARATIONS DE CONFLITS D'INTÉRÊTS4. AFFAIRES RÉGULIÈRES<ol style="list-style-type: none">a. Adoption de l'Ordre du Jourb. Adoption du Procès-verbal du 27 juin 2024c. Affaires découlant du P-V précédentd. Correspondancee. Rapport de comités<ul style="list-style-type: none">• Réseau Cellulaire/Internet/Énergie renouvel.• Santé5. RAPPORTS DES DÉPARTEMENTS<ul style="list-style-type: none">◆ Directrice Générale<ul style="list-style-type: none">• Services Corporatifs• BUDGET PROPOSÉ 2025• Urbanisme• Déchets Solides• Tourisme• Développement économique• Dévt communautaire & Transport• Sécurité Publique• Partage des coûts pour les installations récréatives6. AUTRES AFFAIRES<ul style="list-style-type: none">• CMA (Congrès Mondial Acadien)•7. PROCHAINE RÉUNION<ul style="list-style-type: none">• Le 31 octobre 20248. LEVÉE DE L'ASSEMBLÉE <p><u>PÉRIODE DE QUESTIONS</u></p> | <ol style="list-style-type: none">1. CALL TO ORDER & WELCOMING REMARKS2. RECORDING OF ATTENDANCE & QUORUM3. CONFLICT OF INTEREST DECLARATIONS4. REGULAR BUSINESS<ol style="list-style-type: none">a. Adoption of the Agendac. Adoption of Minutes of June 27, 2024d. Business arising from previous Minutesd. Correspondencee. Committee Reports<ul style="list-style-type: none">• Cellular Network/Internet/Renewable Energy• Healthcare5. DEPARTMENTAL REPORTS<ul style="list-style-type: none">◆ Chief Executive Officer<ul style="list-style-type: none">• Corporate Services• PROPOSED BUDGET 2025• Planning• Solid Waste• Tourism• Economic Development• Community Devt & Transportation• Public Safety• Cost Sharing of recreational facilities.7. OTHER<ul style="list-style-type: none">• CMA (World Acadian Congress)•8. NEXT MONTHLY MEETING<ul style="list-style-type: none">• October 31 20249. ADJOURNMENT <p><u>QUESTION PERIOD</u></p> |
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