



**NOTICE**

**MEMRAMCOOK MUNICIPAL COUNCIL SPECIAL MEETING**

**Tuesday, May 7, 2024, at 7 p.m.**

**Memramcook Municipal Building**

**Agenda**

1. Call to Order
2. Acknowledgement of Unceded Traditional Territory
3. Confirmation of Quorum
4. Declaration of Conflict of Interest
5. Adoption of the Agenda
6. Presentation by Plan 360 Planning Director
7. Presentation by the *Société Culturelle de Memramcook*
8. Preliminary Report on Road Priorities
9. Heat Pump Replacement – Golf Course
10. Regional Garbage Collection
11. Next Meeting
12. Adjournment

Chantal Cormier  
Deputy Clerk