

NOTICE

MEMRAMCOOK MUNICIPAL COUNCIL SPECIAL MEETING

Wednesday September 13th, 2023, at 7pm

Club d'âge d'or de Memramcook (Berceau)

Agenda

1. Call to Order
2. Acknowledgement of Unceded Traditional Territory
3. Confirmation of Quorum by the Clerk
4. Declaration of Conflict of Interest
5. Adoption of the Agenda
6. Bids Received – Repair Work – Royal Road
7. Union of the Municipalities of NB – Annual Conference and Annual General Meeting – Participants
8. Appointment – By-Law Enforcement Officer
9. Dangerous or Unightly Premises – Property Bearing PID 00878868
10. Reading in its Entirety of By-Law No. 55 A *Construction By-Law for the Village de Memramcook*
11. Third Reading (by title) and Enactment of By-Law No. 55 A *Construction By-Law for the Village de Memramcook*
12. October Regular Meeting – Rescheduled to a Later Date (October 18th)
13. AFMNB – 34th Annual Conference and General Meeting – Appointment of two Voting Delegates
14. Update of the By-Laws and Policies List
15. Council to Constitute to Closed Meeting
16. Section 68(1)(c) of the *Local Governance Act* – information that could cause financial loss or gain to a person or the local government or could jeopardize negotiations leading to an agreement
Section 68(1)(d) of the *Local Governance Act* – the proposed or pending acquisition or disposition of land
17. Return to Special Meeting

18. Motion(s)
19. Next Meeting
20. Adjournment


Monique Bourque
Clerk