

**NOTICE**

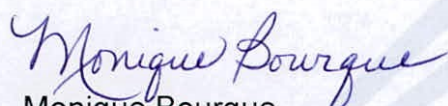
**MEMRAMCOOK MUNICIPAL COUNCIL SPECIAL MEETING**

**Tuesday November 7<sup>th</sup>, 2023, at 6pm**

**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. Council to Constitute to Closed Meeting
7. 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  
Section 68(1)(g) of the *Local Governance Act* – litigation or potential litigation affecting the local government or any corporation referred to in subsection 8(1), the local government's agencies, boards or commissions including a matter before an administrative tribunal
8. Return to Special Meeting
9. Motion(s)
10. Next Meeting
11. Adjournment

  
Monique Bourque  
Clerk