

### <u>NOTICE</u>

## Memramcook Municipal Council Special Meeting

# Tuesday September 27th, 2022 at 7PM

### Memramcook Municipal Building

### <u>Agenda</u>

- 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. Nancy Lynn LeBlanc Subdivision Land for Public Purposes
- 7. A & A LeBlanc Limitée Subdivision Land for Public Purposes
- 8. Thomas T. Bourgeois and Donald LeBlanc Subdivision Land for Public Purposes
- 9. Jeux de l'Acadie Agreement
- 10. Traffic Study Royal/Pont-Rouge/La Vallée Intersection
- 11. Repairs Petit/Little Dover Road
- 12. Mountain Bike Track at the LeBlanc Park
- 13. National Day for Truth and Reconciliation September 30th
- 14. Surplus Items
- 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 or contract
  - Section 68(1)(d) of the Local Governance Act the proposed or pending acquisition or disposition of land
- 17. Section 68(1)(j) of the Local Governance Act labour and employment matters, including the negotiation of collective agreements
- 18. Return to Special Meeting
- 19. Motion(s)
- Next Meeting
- 21. Adjournment

Monique Bourque
Monique Bourque
Chief Administrative Officer/Clerk