

NOTICE

MEMRAMCOOK MUNICIPAL COUNCIL SPECIAL MEETING

Tuesday, November 14th, 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
4. Declaration of Conflict of Interest
5. Adoption of the Agenda
6. 2024 General Operating Fund Budget
7. 2024 Capital Projects General Fund
8. 2024 Water and Wastewater Operating Fund Budget
9. 2024 Capital Projects Water and Wasterwater Fund
10. Council to Constitute to Closed Meeting
11. 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
Section 68(1)(j) of the *Local Governance Act* – labour and employment matters, including the negotiation of collective agreements
12. Return to Special Meeting
13. Motion(s)

14. Next Meeting

15. Adjournment

Monique Bourque
Monique Bourque
Clerk