

NOTICE


MEMRAMCOOK MUNICIPAL COUNCIL SPECIAL MEETING

Tuesday, November 21st, 2023, at 5:30pm

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. 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
Section 68(1)(j) of the *Local Governance Act* – labour and employment matters, including the negotiation of collective agreements
8. Return to Special Meeting
9. Motion(s)
10. Next Meeting
11. Adjournment



Monique Bourque
Clerk