

**NOTICE**

**MEMRAMCOOK MUNICIPAL COUNCIL SPECIAL MEETING**

**Tuesday November 22<sup>nd</sup>, 2022, at 5pm**

**Memramcook Municipal Building**

**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. 2023 General Operating Fund Budget
7. 2023 Capital Projects General Fund
8. 2023 Water and Wastewater Operating Fund Budget
9. 2023 Capital Projects Water and Wastewater Fund
10. Transfer from the General Operating Fund to the General Operating Reserve Fund
11. Transfer from the General Operating Fund to the General Capital Reserve Fund
12. Transfer from the Operating Water and Wastewater Fund to the Capital Reserve Water and Wastewater Fund
13. Dangerous or Unsightly Premises – property identified by PID 70108931
14. Dangerous or Unsightly Premises – property identified by PID 00885434
15. Next Meeting
16. Adjournment



*Monique Bourque*

Monique Bourque  
Chief Administrative Officer/Clerk