

NOTICE

MEMRAMCOOK MUNICIPAL COUNCIL SPECIAL MEETING

Tuesday, December 5th, 2023, at 8pm

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. Transfer from the General Operating Fund to the General Capital Reserve Fund
7. Transfer from the Operating Water and Wastewater Fund to the Capital Reserve Water and Wastewater Fund
8. New Brunswick's EPR-PPP Program
9. Sanitary Sewer Connection Request – 12 Nigarry Road – Agreement
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
12. Return to Special Meeting

- 13. Motion(s)
- 14. Next Meeting
- 15. Adjournment



Monique Bourque
Clerk