



NOTICE

MEMRAMCOOK MUNICIPAL COUNCIL SPECIAL MEETING

Monday February 13th, 2023, at 7pm

Abbey-Landry School (cafeteria)

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. Adoption of the Village de Memramcook Strategic Plan
7. Request for Grants and Donations
8. Request from *Les trois moulins* Medical Clinic
9. By-Laws and Policies to be Revised/Adopted
10. Appointment – Building Inspectors
11. Appointment – By-Law Enforcement Officer (Amendment)
12. Service Contract – Chief Administrative Officer
13. Fire Chief's Mandate
14. Update – Water Damage to the Municipal Building
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
17. Return to Special Meeting
18. Motion(s)
19. Next Meeting
20. Adjournment


Monique Bourque
Chief Administrative Officer/Clerk