

NOTICE

MEMRAMCOOK MUNICIPAL COUNCIL SPECIAL MEETING

Tuesday, January 16th, 2024, at 6pm

Memramcook Municipal Building

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)(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)(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
8. Return to Special Meeting
9. Motion(s)
10. Next Meeting
11. Adjournment


Monique Bourque
Clerk