

**NOTICE**

**MEMRAMCOOK MUNICIPAL COUNCIL SPECIAL MEETING**

**Tuesday, February 6<sup>th</sup>, 2024, at 7pm**

**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. Presentation – Belliveau House Committee
7. Discussions Concerning the Draft of By-law No. 56 *By-law Concerning the Salary and Allowances of the Village de Memramcook Council Members*
8. Reading in its Entirety of By-law No. 56 *By-law Concerning the Salary and Allowances of the Village de Memramcook Council Members*
9. Third Reading (by title) and Enactment of By-law No. 56 *By-law Concerning the Salary and Allowances of the Village de Memramcook Council Members*
10. Community Centre Tour – Expenses
11. Council to Constitute to Closed Meeting
12. 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 or contract

Section 68(1)(j) of the *Local Governance Act* – labour and employment matters, including the negotiation of collective agreements
13. Return to Special Meeting
14. Motion(s)

15. Next Meeting

16. Adjournment



Monique Bourque  
Clerk