

NOTICE

MEMRAMCOOK MUNICIPAL COUNCIL SPECIAL MEETING

Monday March 27th, 2023, at 5pm

Club d'âge d'or de Memramcook (Berceau)

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. Seasonal Employees Policy (P25)
7. Bids Received – Water Project – Phase 3 – Contract No. 5
8. Authorization – Signatories – Track and Field Funding
9. Council to Constitute to Closed Meeting
10. 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
11. Return to Special Meeting
12. Motion(s)
13. Next Meeting
14. Adjournment



Monique Bourque
Monique Bourque
Clerk