

NOTICE

MEMRAMCOOK MUNICIPAL COUNCIL SPECIAL MEETING

Monday April 24th, 2023, at 6pm

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. Council to Constitute to Closed Meeting
7. 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