



NOTICE

MEMRAMCOOK MUNICIPAL COUNCIL SPECIAL MEETING

Tuesday April 2, 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. Discussions Concerning By-law No. 57 *A By-law Regulating Outdoor Commercial Signage in the Village de Memramcook*
7. Second Reading (by title) of By-law No. 57 *A By-law Regulating Outdoor Commercial Signage in the Village de Memramcook*
8. Motion to Request the SERSC to Prepare a Correlative Amendment to the Village de Memramcook's Rural Plan for Prerequisite for the Issuance of a Sign Permit
9. Parks and Playgrounds
10. *Rendez-vous Acadie 50+*
11. Council to Constitute to Closed Meeting
12. 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)(d) of the *Local Governance Act* – the proposed or pending acquisition or disposition of land
13. Return to Special Meeting
14. Motion(s)
15. Next Meeting
16. Adjournment

Chantal Cormier
Deputy Clerk