



NOTICE

MEMRAMCOOK MUNICIPAL COUNCIL SPECIAL MEETING

Tuesday, January 9th, 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 – Destination Southeast
7. Discussions regarding the draft of By-Law No. 56 Concerning the Salary and Allowances of the Village de Memramcook Council Members
8. First Reading (by title) of By-Law No. 56 *By-Law Concerning the Salary and Allowances of the Village de Memramcook Council Members*
9. Second Reading (by title) of By-Law No. 56 *By-Law Concerning the Salary and Allowances of the Village de Memramcook Council Members*
10. Discussions – Agreement with the Memramcook Chamber of Commerce
11. Mayor's Annual Allowance
12. Human Resources
13. Next Meeting
14. Adjournment


Monique Bourque
Clerk