

**AGENDA**  
**COMMITTEE MEETING**  
**THURSDAY, JANUARY 14, 2009 @ 7:00 P.M.**  
**73 MILLTOWN BLVD., SUITE 112**

1. RECORDING OF ATTENDANCE

2. APPROVAL OF AGENDA

3. ITEM

(i) Motion to move into closed session as per Section 10.2(4)(c) and (d) of the New Brunswick *Municipalities Act*.

4. NEW BUSINESS

5. ADJOURNMENT