

**AGENDA**  
**COMMITTEE MEETING**  
**WEDNESDAY, MAY 22, 2019 @ 5:00 P.M.**  
**GARCELON CIVIC CENTER – 3<sup>RD</sup> FLOOR**  
**22 BUDD AVENUE, ST. STEPHEN, NB**

1. RECORDING OF ATTENDANCE

2. APPROVAL OF AGENDA

3. CONFLICT OF INTEREST

4. ITEM

Motion to move into closed session as per:

- (i) Financial Matter – Section 68(1)(c) of the New Brunswick *Local Governance Act* – one (1) item

5. ADJOURNMENT