

AGENDA
COMMITTEE MEETING
WEDNESDAY, DECEMBER 21, 2011 @ 5:00 P.M.
73 MILLTOWN BLVD., SUITE 112

1. RECORDING OF ATTENDANCE

2. APPROVAL OF AGENDA

3. ITEM

Motion to move into closed session as per:

- (i) Financial Matter - Section 10.2(4)(c) of the New Brunswick *Municipalities Act* – one item

4. NEW BUSINESS

5. ADJOURNMENT