

**AGENDA**  
**COMMITTEE MEETING**  
**THURSDAY, JULY 19, 2012 @ 4:00 P.M.**  
**73 MILLTOWN BLVD., SUITE 112**  
**ST. STEPHEN, NB**

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. ADJOURNMENT