

**AGENDA**  
**SPECIAL MEETING**  
**ST. STEPHEN TOWN COUNCIL**  
**73 MILLTOWN BLVD., SUITE 112**  
**THURSDAY, JUNE 28, 2012 @ 4:00 P.M.**

1. PRAYER
  
2. RECORDING OF ATTENDANCE
  
3. APPROVAL OF AGENDA
  
4. CONFLICT OF INTEREST
  
5. NEW BUSINESS
  - (i) Land Matter - Motion to move into closed session as per Section 10.2(4)(c),(f) and (g) of the New Brunswick *Municipalities Act*
  
  - (ii) Legal Matter - Motion to move into closed session as per Section 10.2(4)(f) of the New Brunswick *Municipalities Act*
  
  - (iii) Information Session – Motion to move into closed session as per Section 10.2(4)(a), (b), (c), (d), (e), (f), (g) and (j) of the New Brunswick *Municipalities Act*
  
6. ADJOURNMENT