

AGENDA
COMMITTEE MEETING
FRIDAY, MAY 4, 2012 @ 7:00 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. NEW BUSINESS

5. ADJOURNMENT