

AGENDA
COMMITTEE MEETING
WEDNESDAY, JANUARY 18, 2012 @ 5:30 P.M.
38 PRINCE WILLIAM STREET (BLAIR HOUSE INN)
ST. STEPHEN, NB

1. RECORDING OF ATTENDANCE

2. APPROVAL OF AGENDA

3. ITEMS

Motion to move into closed session as per:

- (i) Confidential Matter - Section 10.2(4)(a) of the New Brunswick *Municipalities Act* – one item
- (ii) Personal Matter - Section 10.2(4)(b) of the New Brunswick *Municipalities Act* – one item
- (iii) Financial Matter Section 10.2(4)(c) of the New Brunswick *Municipalities Act* – one item

4. NEW BUSINESS

5. ADJOURNMENT