

**AGENDA**  
**COMMITTEE MEETING**  
**WEDNESDAY, AUGUST 24, 2011 @ 7:00 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 & Land Matter - Section 10.2(4)(c) & (d) of the New Brunswick *Municipalities Act* – one item

4. NEW BUSINESS
  
5. ADJOURNMENT