

**AGENDA**  
**COMMITTEE MEETING**  
**WEDNESDAY, JANUARY 5, 2011 @ 4:00 P.M.**  
**73 MILLTOWN BLVD., SUITE 112**

1. RECORDING OF ATTENDANCE

2. APPROVAL OF AGENDA

3. ITEMS

Motion to move into closed session as per:

(i) Section 10.2(4)(j) of the New Brunswick *Municipalities Act*.

(ii) Section 10.2(4)(j) of the New Brunswick *Municipalities Act*.

4. NEW BUSINESS

5. ADJOURNMENT