



AGENDA

Special Meeting of the Council of Fundy Albert

Friday, December 27, 2024, 10:00 a.m.
W.H. Steeves Museum, 40 Mill Street, Hillsborough, NB

Meeting participants please be advised that the meeting is to be recorded for public access/broadcast.

1. **Call to Order**
2. **Adoption of Agenda**
3. **Conflict of Interest Declarations**
4. **Budget Deliberations**
5. **Motion related to the 2025 general operating and utility budgets**
6. **Motion related to 2024 year-end financials**
7. **Closed Session**
 - a. Local Governance Act, SNB 2017, 68(1)(j) labour and employment matters, including the negotiation of collective agreements.
8. **Adjournment**