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**SPECIAL MEETING OF COUNCIL  
AGENDA**

Tuesday, November 26, 2024  
6:30 p.m.  
Magaguadavic Place Community Center

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1. **Call to Order**
2. **Adoption of Agenda**
3. **Conflict of Interest Disclosure**
4. **Business**
  - a. By-Law No. 20-PEN-010-02, A By-Law to Amend Regulation 20-Pen-010-01, being the Rural Plan for the Pennfield and Beaver Harbour Planning Area
  - b. Economic Development - Three Municipality Cooperative Agreement
  - c. Tender Results, Tender 2024-09, Municipal Insurance
  - d. Tender Results, Tender 2024-10, Garbage Collection
  - e. Capital Reserve Fund
  - f. Delinquent Water Utility Accounts
  - g. Eastern Charlotte Lions Club: Funding Request
5. **Adjournment**



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Jason N. Gaudet, CAO/Clerk