



**SPECIAL MEETING OF COUNCIL
AGENDA**

Tuesday, December 3, 2024
7:00 p.m.
Magaguadavic Place Community Center

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**



Jason N. Gaudet, CAO/Clerk