



**Town of Borden-Carleton**  
**Special Council Meeting**

**Tuesday, September 19<sup>th</sup>, 2023 at 7:00 p.m.**

**20 Dickie Road, Borden-Carleton, PE**

**AGENDA**

**1. CALL TO ORDER:**

**2. DISCLOSURE OF CONFLICT OF INTEREST:**

Part VI, Section 23 of the Municipalities Act, which maintains that

*No member of Council shall derive any profit or financial advantage from his/her position as a member of Council and, where a member of Council has any pecuniary interest in or is affected by any matter before the Council, shall declare his/her interest therein and abstain from voting and discussion thereon.*

Declaration(s) -

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**3. IN CAMERA: Discussions with Town Solicitor and Development Officer regarding development permits for trailers**

**MGA Section 119:**

*MGA 119(1)(e) a matter still under consideration, on which the council has not yet publicly announced a decision, and about which discussion in public would likely prejudice a municipality's ability to carry out its negotiations;*

**4. ADJOURNMENT:**