



ROTHESAY

SPECIAL COUNCIL MEETING
Rothesay Town Hall
Monday, February 22, 2016
7:00 pm



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1. **APPROVAL OF AGENDA**

 2. **PLANNING and DEVELOPMENT SERVICES**
 - 2.1 **P#2016-01 Land Use Planning Consultant Services - Rothesay Secondary Planning Study**
19 February 2016 Report prepared by DPDS White

 3. **OPERATIONS**
 - 3.1 **S-2014-16: Engineering Design and Construction Management Services – Wastewater Collection System Upgrades**
22 February 2016 Report prepared by DO McLean

 3. **NEXT MEETING**
Monday, March 14, 2016 at 7:00 p.m.

 4. **ADJOURNMENT**