

# SPECIAL COUNCIL MEETING AGENDA

February 26, 2026, 6:00 PM  
Town Hall, 82 Main Street, Rexton, NB, E4W 5N4



**1. Call to Order.**

Actual Start: \_\_\_\_\_

**2. Approval of Agenda of the Special Meeting on February 26, 2026.**

**Motion 022626.01**

Be it resolved that the Council approves the agenda, as submitted by the Clerk, for its Special Meeting of Council on February 26, 2026.

Moved by \_\_\_\_\_ | Seconded by \_\_\_\_\_.

**3. Disclosures of Conflict of Interest.**

**4. Business Arising from Prior Meeting.**

- a. 2026 to 2029 Capital Renewal Plan.

**Motion 022626.02**

Be it resolved that the document entitled **Five Rivers 2026 – 2029 Capital Renewal Plan (CRP)** for the capital renewal funding (CRF) allocation be adopted.

Moved by \_\_\_\_\_ | Seconded by \_\_\_\_\_.

**5. Closed Session. (Not applicable)**

**6. Adjournment.**

**Motion 022626.03**

Moved by \_\_\_\_\_ | Seconded by \_\_\_\_\_.