Established 1793 Incorporated Wolford 1850 Merrickville 1860 Amalgamated 1998



Agenda for Special Council Meeting Council Chambers 7 PM

July 31, 2018

- 1. Call to Order
- 2. Disclosure of Pecuniary Interest and the general nature thereof
- 3. Approval of the Agenda
- 4. In Camera:
- 1. Personal matters about identifiable individuals
- **2**. Litigation or potential litigation, including matters before administrative tribunals affecting the municipality or local board
- 5. Motion to rise and report and return to open meeting of Council
- 6. Confirming By-Law 41-2018
- 7. Motion to adjourn