



AGENDA

Special Council Meeting to be held
Monday, December 8, 2014
6:30 p.m., Council Chambers, Matheson

1. **CALL TO ORDER**
2. **CONFIRMATION OF AGENDA**
3. **DISCLOSURE OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF**
4. **ADOPTION OF MINUTES**
 - a)
5. **DELEGATIONS**
 - a)
6. **NEW BUSINESS**
 - a) Fire Department Tender – Contract 2014-01 Heavy Duty Truck
 - b) Memo from Clerk-Treasurer re. 2014-2015 Insurance Renewal
 - c) Mayor Edwards re. Christmas Gift to Municipal Employees
7. **REPORTS**
 - a)
8. **BY-LAWS**
 - a)
9. **UNFINISHED BUSINESS**
 - a)
10. **OTHER BUSINESS**
 - a)
11. **CLOSED SESSION**
12. **ADJOURNMENT**