



AGENDA

Special Council Meeting to be held
Thursday, August 6, 2015
3:00 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) Report from Director of Works and Operations re. Purchase of Dome
7. REPORTS
 - a)
8. BY-LAWS
 - a)
9. UNFINISHED BUSINESS
 - a)
10. OTHER BUSINESS
 - a)
11. CLOSED SESSION
12. ADJOURNMENT