

# **AGENDA**

Special Council Meeting  
Meeting Room, Community Centre  
Virginiatown, Ontario  
Monday, April 24<sup>th</sup>, 2017 at 7:00 p.m.

1. Opening of Meeting
2. Additions/Deletions/Adoption of Agenda
3. Disclosure of Conflict of Interest
4. Closed Meeting  
- to discuss financial matters
5. Confirmation By-Law
6. Adjournment