SPECIAL COUNCIL MEETING

November 2, 2016 AT 4:00 P.M.

A G E N D A

1. Disclosure of Pecuniary Interest

2. Items for Consideration
   i) Review of Audited Financial Statement
   ii) Use of CC McLean for Elderly Persons Centre – copy attached
   iii) By-law 2016-26 – copy attached
   iv) In Camera re: property disposal