



AGENDA

Council Meeting to be held
Monday, January 15, 2018
6:30 p.m., Council Chambers, Matheson, ON

1. **CALL TO ORDER**
2. **CONFIRMATION OF AGENDA**
3. **DISCLOSURE OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF**
4. **ADOPTION OF MINUTES**
 - a) Nil
5. **DELEGATIONS**
 - a) Nil
6. **NEW BUSINESS**
 - a) Review Preliminary Protection to Persons and Property operating and Capital budget
7. **REPORTS**
 - a) Nil
8. **BY-LAWS**
 - a) Nil
9. **UNFINISHED BUSINESS**
 - a) Nil
10. **OTHER BUSINESS**
 - a) Nil
11. **CLOSED SESSION**
 - a) Personal-Identifiable Individual
12. **ADJOURNMENT**