



# A G E N D A

Council Meeting to be held  
Thursday, January 18, 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 Library, Cemetery, Museum and Finance/Administration Operating Budgets
7. **REPORTS**
  - a) Nil
8. **BY-LAWS**
  - a) Nil
9. **UNFINISHED BUSINESS**
  - a) Nil
10. **OTHER BUSINESS**
  - a) Nil
11. **CLOSED SESSION**
  - a) Nil
12. **ADJOURNMENT**