



**AGENDA FOR A SPECIAL MEETING OF COUNCIL**

**TO BE HELD**

**MAY 15<sup>TH</sup>, 2017 AT 3:00 P.M.**

**AT CORBEIL PARK HALL**

1. Adoption of the Agenda
2. Disclosure of Pecuniary Interest and General Nature Thereof
3. Resolution to enter into an Agreement for the purchase of a grader
4. Report No. R-2017-04 – Antoine Boucher, Municipal Engineer – Declaration of Surplus Equipment – 740 Series III, 1990 Champion Grader
5. Proceed to In-Camera Session in accordance with legislative authority under Section 239 of the Municipal Act, 2001 *(if required)*
6. Resume to Open Session of Council *(if required)*
7. Adjournment

