

**AGENDA
SPECIAL MEETING OF**

January 12, 2012 – 09:45 h.

1. Call to Order and Moment of Silence
2. Roll Call
3. Disclosure of Pecuniary interest & General Nature Thereof
4. By-Laws
 - By-Law 2012-01 – Declaring an Advance Poll
5. New Business
 - Resolution in support of Canada Day Grant Application Report #
12/01/12/1203
6. Confirmation of Proceedings (By-law and resolution prepared)
 - By-law 2012-02
7. Adjournment