

**AGENDA
SPECIAL MEETING OF**

January 26, 2012 – 09:00 h.

1. Call to Order and Moment of Silence
2. Roll Call
3. Disclosure of Pecuniary interest & General Nature Thereof
4. In Camera or Closed Session
5. Business Arising From Closed Session
6. Questions and Answers
7. Confirmation of Proceedings (By-law and resolution prepared)
 - By-law 2012-04
8. Adjournment