

**MACHIN COUNCIL  
SPECIAL MEETING AGENDA  
Wednesday, March 29, 2017  
06-2017**

- 1:00 P.M.
- 1. Call to Order**
  - 2. Approval of Agenda** **RESOLUTION**
  - 3. Declaration of Conflict or Pecuniary Interest**
  - 4. Delegation(s):**
  - 5. Notice of Motions**
  - 6. Approval of Previous Minutes**
  - 7. Unfinished Business**
  - 8. Committee/Officer Reports:**
  - 9. New Business:**
  - 10. In Camera**  
Personnel (Wages) **RESOLUTION**
  - 11. By-laws:**
    - 11.1 By-law 14-2016** - Being a By-law of The Corporation of the Municipality of Machin to confirm the proceedings of the Regular Meeting of Council, this 29<sup>th</sup> day of March, 2017. **RESOLUTION**
  - 12. Adjourn** **RESOLUTION**