

**MACHIN COUNCIL  
SPECIAL MEETING AGENDA  
Monday, August 20, 2018  
17-2018**

- 9:00 A.M.
- 1. Call to Order**
  - 2. Approval of Agenda** **RESOLUTION**
  - 3. Declaration of Conflict or Pecuniary Interest**
  - 4. Notice of Motions**
  - 5. In Camera**
    - 5.1 Property **RESOLUTIONS**
  - 6. New Business**
    - 6.1 Property **RESOLUTION**
  - 7. By-laws:**
    - 7.1 **By-Law - 32-2018** - Being a By-law of to confirm the proceedings of the Special Meeting of Council, this 20<sup>th</sup> day of August 2018. **RESOLUTION**
  - 8. Adjourn** **RESOLUTION**