

AGENDA

Special Council meeting to be held
Tuesday, January 22, 2012 at 6:00 p.m.
Trout Creek Senior Friendship Centre, Trout Creek.

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **DISCLOSURE OF MONETARY INTEREST AND GENERAL NATURE THEREOF**
4. **APPROVAL OF THE AGENDA**
5. **CLOSED SESSION**
 - 5.1 Matters regarding an identifiable individual(s) – Procedural Bylaw 6.1 (b) – including municipal or local board employees.
6. **MOTION TO ADJOURN**