



**The Corporation of the Township of Tay  
Special General Government & Finance Committee  
Meeting**

**January 23, 2019  
4:00 p.m.**

**Municipal Office Council Chambers  
Agenda**

---

**1. Call to Order**

**2. Approval of the Agenda**

**3. Disclosure of Interest**

**4. Staff Reports / Other Business**

- 4.1 Closed Session - Re: Per Section 239(3.1) of the Municipal Act, for the purpose of educating or training the members (Insurance, Liability & Risk Management Training).

**5. Adjournment**