



**The Corporation of the Township of Tay  
Special Meeting of Council**

**February 13, 2020  
3:00 p.m.**

**Old Fort Fire Hall, 2201 Old Fort Road  
Agenda**

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**1. Call to Order**

**2. Approval of the Agenda**

**3. Disclosure of Interest**

**4. Staff Reports / Other Business**

4.1 Closed Session – Council – Re: Personal matters about an identifiable individual, including municipal or local board employees (Recruitment)

**5. By-laws**

**6. Confirming By-law**

**7. Adjournment**