



**THE CORPORATION OF THE TOWNSHIP OF TAY  
SPECIAL MEETING OF MUNICIPAL COUNCIL**

**JANUARY 11, 2017**

**IMMEDIATE FOLLOWING THE REGULAR  
COMMITTEE OF ALL COUNCIL MEETING**

**MUNICIPAL OFFICE COUNCIL CHAMBERS  
AGENDA**

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- 1. CALL TO ORDER**
- 2. DECLARATION OF PECUNIARY INTEREST**
- 3. ADOPTION OF THE AGENDA**
- 4. CONSIDERATION OF BUSINESS FOR WHICH NOTICE WAS GIVEN**
  - 4.1 Report - Chief Administrative Officer - Re: Personal matters about an identifiable individual, including municipal or local board employees (Committee Appointments). (on desk)
  - 4.2 By-laws

|         |                                      |
|---------|--------------------------------------|
| 2017-01 | Appointment, Committee of Adjustment |
| 2017-02 | Appointment, Heritage Committee      |
- 5. CONFIRMATION BY-LAW**
- 6. ADJOURNMENT**