



**THE CORPORATION OF THE TOWNSHIP OF TAY  
SPECIAL GENERAL GOVERNMENT & FINANCE COMMITTEE**

**FEBRUARY 13, 2017  
3:00 P.M.**

**MUNICIPAL OFFICE – COUNCIL CHAMBERS**

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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 Closed Session - Verbal - Chief Administrative Officer - Re: Personal matters about an identifiable individual, including municipal or local board employees (Employee Matters).
  
5. **ADJOURNMENT**