



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

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

MUNICIPAL OFFICE – COUNCIL CHAMBERS

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**