

A G E N D A

**Special Meeting
South Stormont Town Hall
Friday, March 24, 2017
2:00 P.M.**

Call to Order

Confirmation of Agenda

Disclosure of Pecuniary Interest

Approval of Minutes

Delegations

Staff Reports

- By-law No. 2017-023 A By-law to Enter into Agreements for the Ault Island Waterfront Trail Improvement Project

Discussion of Additional Items

Unfinished Business

Closed Meeting (*if required*)

- Litigation or Potential Litigation
Specifically: R-O Secondary School Closure

Adjournment by Resolution