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## PUBLIC NOTICE - AMENDED

### Special Council Meeting – January 15, 2018

A Special Meeting of Council will be held **Monday, January 15, 2018 at 1:00 p.m.**

The following items are included on the agenda:

- \* 1. Adoption of Agenda
- \*\*\*\* 2. Bylaw 1031/18 – A Bylaw to Provide for Incurring a Debt in the Sum of One Million, One Hundred Thousand, Seven Hundred Ninety-Four and 73/100 Dollars (\$1,100,794.73) for the Purpose of Guaranteeing a Loan to Boreal Area Regional Waste Authority in the Amount of One Million One Hundred Thousand, Seven Hundred Ninety-Four and 73/100 Dollars (\$1,100,794.73)
- \* 3. Evergreen Centre Food & Beverage Services Agreement
- 4. 2018 Budget
- \* 5. Adjourn

No other items may be added to the agenda unless all Council members are present.

In accordance with Section 125 of *The Municipalities Act*, members of Council are authorized to attend the meeting via telephone conference call.

The meeting will be held in the Council Chambers - 210 - 2<sup>nd</sup> Avenue East.

Sincerely,

A handwritten signature in blue ink, appearing to be "Barry Elliott". The signature is fluid and cursive, with a large initial "B" and "E".

Barry Elliott, RMA, CLGM, CMMA  
Chief Administrative Officer