

**SPECIAL MEETING OF COUNCIL OF THE CORPORATION OF THE TOWNSHIP OF MANITOUWADGE, TO BE HELD IN THE COUNCIL CHAMBERS, MUNICIPAL ADMINISTRATION COMPLEX, MANITOUWADGE, ONTARIO, ON WEDNESDAY, JANUARY 10, 2018 AT THE HOUR OF 1:30 P.M.**

**AGENDA**

- 01 CALL TO ORDER**
  
- 02 ADDITIONS OR DELETIONS TO AGENDA**
  
- 03 DISCLOSURE OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF**
  
- 04 APPROVAL OF AGENDA**
  
- 05 DELEGATIONS AND PRESENTATIONS**
  
- 06 BUSINESS**
  
- 07 CLOSED SESSIONS**
  - 01** Section 239(2)(e): litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.
    - Complaint from staff member
  
  - 02** Section 239(2)(b): personal matters about an identifiable individual, including municipal or local board employees.
    - CAO/Clerk-Treasurer Performance Review
  
- 08 BUSINESS ARISING FROM CLOSED SESSION**
  
- 09 ADJOURNMENT**

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