

**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,  
MARCH 8, 2017, AT THE HOUR OF 2:00 p.m.**

**AGENDA**

- 01 CALL TO ORDER**
  
- 02 DISCLOSURE OF PECUNIARY INTEREST AND GENERAL NATURE  
THEREOF**
  
- 03 APPROVAL OF AGENDA**
  
- 04 DELEGATIONS AND PRESENTATIONS**
  
- 05 BUSINESS**
  
- 06 CLOSED SESSION**
  - 01** - personal matters about an identifiable individual, including municipal or local  
board employees
    - personnel-CAO Performance Review
  
- 07 BUSINESS ARISING FROM CLOSED SESSION**
  
- 08 ADJOURNMENT**

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