

**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 FRIDAY, NOVEMBER 30, 2018 AT THE HOUR OF 1:00 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** Section 239(2)(b): personal matters about an identifiable individual, including municipal or local board employees.

- CAO/Clerk-Treasurer Performance Appraisal

**07 BUSINESS ARISING FROM CLOSED SESSION**

**08 ADJOURNMENT**

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