

Township of McMurrich/Monteith  
Special Council Meeting - Agenda  
Friday, February 2, 2024 – 3:00pm

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*Meeting to be held inside Municipal Office Building – 31 William Street, Sprucedale*

1. Call to Order:
2. Declaration of pecuniary interest:
3. Closed Session: Section 239 (2) (b) Personal matters about an identifiable individual, including municipal or local board employees (HR Matters)
4. Dates to Remember:
  - Regular Council Meeting – Tuesday, February 6<sup>th</sup> – 7pm
  - Recreation Committee Meeting – Tuesday, February 13<sup>th</sup> – 7pm
  - Ad-Hoc Landfill Committee – Thursday, February 15<sup>th</sup> – 7pm
  - Sprucedale Winter Carnival – Sunday, February 18<sup>th</sup>
  - Municipal Office and Landfill Site CLOSED – Monday, February 19<sup>th</sup>
  - Regular Council Meeting – Tuesday, February 20<sup>th</sup> – 7pm
  - Strategic Plan Committee – Monday, February 26<sup>th</sup> – 7pm
5. Adjournment: