

Township of McMurrich/Monteith
Special Council Meeting - Agenda
Wednesday, January 24, 2024 – 2:00pm

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:
 - Special Council Meeting – Friday, January 26th – 2pm
 - Regular Council Meeting – Tuesday, February 6th – 7pm
 - Ad-Hoc Landfill Committee – Thursday, February 15th – 7pm
 - Sprucedale Winter Carnival – Sunday, February 18th
 - Regular Council Meeting – Tuesday, February 20th – 7pm
 - Strategic Plan Committee – Monday, February 26th – 7pm
5. Adjournment: