

AGENDA

**Special Meeting of Council
August 27, 2014 at 3:00p.m.
Civic Office Building
St.-Charles ON**

1. ROLL CALL

2. DISCLOSURE OF PECUNIARY INTEREST

3. FINANCE COMMITTEE

3.1 Resolution approving the installation and purchase of rubberized flooring for the St.-Charles Arena

4. BY-LAWS

2014-35 – Being a by-law to enter into agreement with the Canadian International Amateur Hockey Federation for the Spirit junior “A” Hockey Club

5. ADJOURNMENT