

AGENDA

**Special Meeting of Council
January 21st, 2014 at 6:00 p.m.
Civic Office Building
St.-Charles ON**

1.ROLL CALL

2.DISCLOSURE OF PECUNIARY INTEREST

3.FINANCE COMMITTEE

3.1 Resolution authorizing expenditures to 75% of the 2013 Budget

4. CLOSED SESSION

Re: Fire Department Review

5.ADJOURNMENT