

**Special Council Meeting Agenda – July 21<sup>st</sup>, 2009**  
**The Corporation of the Township of Lake of Bays**  
**Special Council Meeting**  
**A G E N D A**



There will be a special meeting of Council held at 2:00 p.m., on Tuesday, July 21<sup>st</sup>, 2009, in the Council Chambers of the Township of Lake of Bays Municipal Offices, Dwight, Ontario regarding the tender for the Public Works Sand Storage Building

NOTE: A closed session, if deemed necessary, is scheduled to commence at the end of this meeting.

- 1. MEETING CALLED TO ORDER**
- 2. APPROVAL OF AGENDA**
- 3. DISCLOSURE OF PECUNIARY INTEREST**
- 4. TENDERS**
  - a) 09-13 Public Works Sand Storage Building
- 5. DELEGATIONS**
- 6. MINUTES**
- 7. COMMITTEE RESOLUTIONS FOR CONSIDERATION**
- 8. REPORTS AND BY- LAWS**
- 9. CORRESPONDENCE**
- 10. MUNICIPAL COUNCILLORS' REPORTS**
- 11. MAYOR'S REPORT**
- 12. UNFINISHED BUSINESS**
- 13. CLOSED SESSION**
  - (a) A closed session, if deemed necessary, is scheduled to commence at the end of the meeting.
- 14. BUSINESS ARISING FROM CLOSED SESSION**
- 15. CONFIRMING BY- LAW**
  - (a) By-law #09-86, being a by-law to confirm the proceedings of the special meeting of Council held on July 21<sup>st</sup>, 2009.
- 16. ADJOURNMENT**