CORPORATION OF THE MUNICIPALITY OF CALVIN

AGENDA
AD HOC ROADS COMMITTEE – INITIAL MEETING

January 26, 2016 @ approx. 8:00 p.m.
(Immediately following the Regular Meeting of Council)
Calvin Community Centre

1. **CALL TO ORDER** – Clerk
   APPOINTMENTS Chair and Vice-Chair to be Appointed by Resolution

   Appointed Chair (or Co-chair as the case may be) to head meeting from this point forward

2. **WRITTEN DISCLOSURE OF PECUNIARY/CONFLICT OF INTEREST**

3. **PETITIONS AND DELEGATIONS** None Received

4. **INFORMATION/REPORTS FROM MUNICIPAL OFFICERS**

5. **OTHER INFORMATION AVAILABLE**

6. **OLD AND NEW BUSINESS**

7. **CLOSED SESSION** If Required

8. **BUSINESS ARISING FROM CLOSED SESSION**

9. **NOTICE OF MOTION**

10. **ADJOURNMENT**