

THE CORPORATION OF THE MUNICIPALITY OF MCDOUGALL

SPECIAL COUNCIL MEETING

TO BE HELD , TUESDAY AUGUST 15, 2006, AT 12:00 P.M.

AGENDA

1. **Call to Order.**

Resolution No. 2006/

That this Special meeting of Council be called to order at p.m. and;
That notice of this meeting is hereby waived and that the meeting be
declared regularly constituted.

2. **Declarations of Interest.**

3. **Prioritization of Agenda.**

4. **General Discussion .**

i) CAO Report 2006-45. **(attachment)**
Re: Asphalt inspection Bayside, Oakridge etc.

ii) Water Contract Issues.

5. **General Items and New Business.**

6. **Closed Session.**

7. **Ratification of Matters from Closed Session.**

8. **Adjournment**

Resolution No. 2006/

That this special meeting of Council be adjourned at p.m.