

**CORPORATION OF THE TOWNSHIP OF PICKLE LAKE**

**AGENDA**

**SPECIAL MEETING OF COUNCIL TO BE HELD**

**TUESDAY, FEBRUARY 20, 2018 IN THE COUNCIL CHAMBERS AT 7:30 P.M.**

---

**1. CALL TO ORDER**

**2. DECLARATION OF PECUNIARY INTEREST**

**3. MATTER FOR WHICH SPECIAL MEETING CALLED**

3.1. Personnel matters (in camera)

3.2. Budget Item (in camera)

**4. DELEGATION**

None

**5. IN-CAMERA**

5.1. To discuss:

- Budget Item
- Personal matters about an identifiable individual, including municipal or local board employees;

**6. OPEN**

**7. ADJOURNMENT**