

March 4, 2015 Special Meeting

(Posted March 2, 2015)

1. Call to Order – 7:00 p.m.
2. Agenda Review
3. Declaration of Pecuniary Interest
4. General Business
 - 4-1. By-law #15-08: to Enter into an Agreement with the Ministry of Agriculture, Food & Rural Affairs (OMAFRA) re: Ontario Community Infrastructure Fund (OCIF) Application Based Component (Midway Bridge Replacement Project)
 - 4-2. Motion: to hire Tulloch Engineering Inc. as Consultant Engineer re: Midway Bridge Replacement Project
 - 4-3. By-law #15-09: to Amend Schedule 'A' of By-law #13-59 re: Agreement with OMAFRA for Municipal Infrastructure Investment Initiative (MIII) Funding for Scope of Kirby & Tulloch Twin Bridges Replacement Project
5. Closed Session
6. Adjournment