

August 15th, 2018

(Posted August 13th, 2018)

1. Call to Order – 7:00 p.m.
2. Agenda Review
3. Declarations of Pecuniary Interest
4. Special Meeting Business
 - 4-1. Matt Kirby, Tulloch Engineering - *TENTATIVE* – to address Report re: Dean Lake Bridge (August 8/18 Addendum Item 9-16)
 - 4-2. Ministry of Agriculture, Food and Rural Affairs (OMAFRA) – Invitation to Apply re: Ontario Community Infrastructure Fund (OCIF) Top-Up Funding, submission deadline August 28/18 (Deferred from August 8/18)
 - 4-3. Motion: to Award the Tender re: Brownlee Rd. Reconstruction Project
 - 4-4. Motion: to appoint Deputy Clerk Natasha Roberts as Alternate CEMC
 - 4-5. Letters and Communication for Information: Transforming Ontario's North Summit, September 11-13/18, Cochrane
5. Adjournment