

**PRELIMINARY AGENDA  
TOWN OF ST. WALBURG COUNCIL SPECIAL MEETING  
APRIL 15, 2020 @ 3:30P.M.  
COUNCIL CHAMBERS**

<b>DESCRIPTION</b>	<b>TIME</b>
<b>1. Call to Order and Silent Moment of Personal Reflection</b>	5
<p>Reminder, all members of Council are obligated to declare a conflict of interest OR a pecuniary interest (as per Section 141.1(1) of <i>The Municipalities Act</i>) regarding any item on the agenda.</p>	
<b>2. URGENT BUSINESS AGENDA ITEMS</b>	
<p>As per Bylaw 2017-01 Part III (13.7): "Council may, on a majority vote, permit additional material on the agenda.</p> <p>As per Bylaw 2017-01 Part III (14.4): "...if the matter arises from an unforeseeable situation of urgency."</p>	
<ul style="list-style-type: none"><li><b>a. Human Resources</b><ul style="list-style-type: none"><li><b>i. CAO Memo</b></li></ul></li></ul>	
<b>3. ADJOURNMENT</b>	