

**AGENDA
AUGUSTA TOWNSHIP
SPECIAL C.O.W. MEETING
December 16, 2019 @ 1:30 P.M.**

- A. Call to Order
- B. Approval of Agenda
- C. Disclosure of Interest and Nature Thereof
- D. Supplements and Tax Write-offs
- E. By-laws
 - 1. By-law 3451-2019 – Fire Station Loan Agreement
- F. Questions for the Public
- G. Questions for the Press
- H. In-Camera Closed Session as per Section 239 of the Municipal Act 2001
 - Identifiable Individual
 - HR Issue
 - Purchase of Property
 - Industrial Park
- I. **RISE FROM COMMITTEE OF THE WHOLE IN CAMERA**
- J. Reporting Out from Closed Session
- K. Adjournment