

**Corporation of the Township of Guelph/Eramosa**

**Special Meeting of Council**

**Agenda**

Monday, January, 23, 2012

9:00 a.m.

Guelph/Eramosa Township Municipal Building

1. Call To Order
2. Approval of Agenda
3. Declaration of Pecuniary Conflict of Interest
4. Items for Discussion
  - 4.1 Presentation of Preliminary 2012 Budget
5. Closed Session

None.
6. By-laws
  - 6.1 [005/2011](#) A By-law to confirm the proceedings of the January 23, 2012 Special Meeting of Council.
7. Adjournment