

**AGENDA**

**SPECIAL MEETING OF COUNCIL**

**Tuesday, May 6<sup>th</sup>, 2008**

**9:00 a.m.**

**Almaguin Highlands Information Centre**

**Purpose**

1. **Open**
2. **Declarations of Pecuniary Interest**
3. **2008 Draft Budget**
4. **2005 Gas Tax Allocation**  
Resolution requested
5. **Quotes for Office Cleaning**  
Request for Resolution to accept
6. **Draft By-laws**
  - 6.1 to appoint a Municipal Law Enforcement Officer for the purpose of enforcing By-law No. 2006-18 (the Property Standards By-law)
  - 6.2 to appoint a Property Standards Committee
  - 6.3 to appoint a Committee of Adjustment
  - 6.4 for the administration of cemeteries
7. **Campbell / Wilkinson**  
Conditions for severance
8. **Announcements from Council / Staff**

**Adjournment**