



Township of  
**North Dundas**

**AGENDA**  
**Special Meeting, July 23, 2018**

**6:30 p.m.**

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1. Call to order by Resolution
  2. Approval of Agenda
  3. Declaration of Pecuniary Interest
  4. In Camera – In accordance with Section 239 (2) of the *Ontario Municipal Act*:  
(b) Personal matters about an identifiable individual: Municipal Employee  
(c) Property Matters – Potential Land Acquisition
  5. Open Session
  6. By-laws
    - a) 2018-41 – Agreement of Purchase & Sale
  7. Other Business
  8. Ratification By-law No. 2018-42
  9. Adjournment
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