

**THE CORPORATION OF THE TOWNSHIP OF TAY
SPECIAL COUNCIL MEETING**

OCTOBER 8, 2008

4:00 P.M.

MUNICIPAL OFFICE COUNCIL CHAMBERS

1. **CALL TO ORDER**
2. **DECLARATION OF PECUINARY INTEREST**
3. **CONSIDERATION OF BUSINESS FOR WHICH NOTICE WAS GIVEN**
 - 3.1 In Camera Meeting - litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board (Lawsuit).
4. **ADJOURNMENT**