

Hôtel de Ville



Town Hall

SPECIAL COUNCIL MEETING

Caucus Room

**Monday, January 12, 2009
at 1:30 p.m.**

Agenda

1. Opening of the Meeting
2. Adoption of the Agenda
3. Award of Bond Issue for a \$ 8,872,000 Loan (January 27, 2009)
4. Conciliation and Amendment of Loan By-Laws
5. Modified Reimbursement Term
6. Employee No. 4 – suspension
7. Payment of Invoice – Entreprises J. Veilleux & Fils Inc.
8. Public Question Period
9. Termination of the Meeting