

**SPECIAL AGENDA  
TOWNSHIP OF MACDONALD, MEREDITH & ABERDEEN ADDITIONAL  
TUESDAY, JANUARY 31, 2023  
7:00 P.M. COUNCIL CHAMBER**

1. Call to Order  
“RESOLVED that we open our Special Council Meeting at 7:00 p.m.”
2. Declaration of Pecuniary Interest
3. Minutes of Previous Meeting & any other meetings to be adopted by Council
4. Action Items from the Minutes
5. Staff & Committee Reports
6. Delegations
7. By-laws
8. Old Business
9. New Business
  - a) Roundtable Discussion
10. Presenting, Referring or Passing of Accounts
11. Correspondence
12. Mayor & Councillors Comments
14. Adjournment  
“RESOLVED that this Council shall now adjourn to February 7, 2023 at 7:00 p.m. or until the call of the chair.”