

**AGENDA**  
**Town of Lamont**  
**Special Meeting of Council**  
**April 25, 2018**

|            |  |             |
|------------|--|-------------|
| <b>1.</b>  | <b>Call to Order</b>   | <b>6:30</b> |
| <b>2.</b>  | <b>Adoption of Agenda</b>  | <b>6:31</b> |
| <b>3.</b>  | <b>Declaration of Pecuniary Interest</b>                                 | <b>6:32</b> |
| <b>4.</b>  | <b>In-Camera: Legal</b>  | <b>6:33</b> |
| <b>5.</b>  | <b>Motion for Acceptance of Delegation</b><br><b>Delegation: a) None</b> |             |
| <b>7.</b>  | <b>Adoption of Minutes a)</b>  |             |
| <b>8.</b>  | <b>Finance: Audit Statement</b>  | <b>None</b> |
| <b>9.</b>  | <b>By-law:</b>   |             |
| <b>10.</b> | <b>Correspondence: a</b>   | <b>None</b> |
| <b>11.</b> | <b>Business: a)</b>  |             |
| <b>12.</b> | <b>Out of Camera Motion: Financial Statement</b>                         | <b>6:45</b> |
| <b>13.</b> | <b>Staff &amp; Council Reports:</b>                                      | <b>None</b> |
| <b>14.</b> | <b>Action Register:</b>  |             |
| <b>15.</b> | <b>Adjournment:</b>  | <b>6:50</b> |