

AGENDA SPECIAL MEETING
May 29, 2017 – 6:00 pm

1. **CALL TO ORDER**
2. **APPROVAL OF AGENDA**
3. **DECLARATION OF PECUNIARY INTEREST**

4. **NEW BUSINESS**
 - 4.1 Update on Tender Closing Date

 - 4.2 **CLOSED SESSION TO DISCUSS PERSONAL MATTERS
REGARDING AN IDENTIFIABLE INDIVIDUAL INCLUDING
MUNICIPAL EMPLOYEES**

11. **ADJOURNMENT**