



**SPECIAL TOWN COUNCIL
TOWN HALL – COUNCIL CHAMBERS
MONDAY, JULY 21, 2014
7:00 P.M.**

AGENDA

- 14.07.01 **PRESENTATION**
 - .01 Audited Financial Statements – Harold Duffet
 - .02 Approval of Audited Financial Statements
- 14.07.02 **APPROVAL OF THE AGENDA**
- 14.07.03 **APPROVAL OF THE MINUTES**
 - .01 Town Council Meeting – June 2, 2014
 - .02 Special Town Council Meeting – June 16, 2014
- 14.07.04 **NEW BUSINESS**
 - .01 RFD # 009-2014 – Repeal Policy D.4.5– Casual Employee Wages & Benefits
 - .02 RFD # 011-2014 - Funding of Sink Hole
 - .03 RFD # 012-2014 – Award of Tender – Backhoe
 - .04 RFD # 014-2014 – Splash Pad
 - .05 Committee of the Whole Recommendations
 - a. Temporary Borrowing Resolution – Town General Operations
- 14.07.05 **REPORTS**
 - .01 Mayor
 - .02 Soldiers’ Memorial Hospital Foundation
 - .03 Other Committee Reports
 - .04 Management Reports
 - .05 Planning Services Report – June 2014
 - .06 Accounting Activities Report – June 2014
- 14.07.06 **CORRESPONDENCE**
- 14.07.07 **ANYTHING BY MEMBERS**
- 14.07.08 **ADJOURNMENT**

(A SUPPLEMENTARY AGENDA MAY BE ADDED, IF REQUIRED.)