



**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.)