



## PUBLIC NOTICE

### **RE: SPECIAL OPEN & CLOSED COUNCIL MEETING – TUESDAY, MAY 23, 2017 AT 7:00 P.M.**

In accordance with Chapter 47 Council Procedures Section § 47-19 L, of the Municipal Code of The Corporation of The City of Dryden, notice is hereby given that a Special Open and Closed Council Meeting has been called to be held on Tuesday, May 23, 2017 at 7:00 p.m., City Hall, Council Chambers for the purpose of addressing the following matters:

#### Special Open Council Meeting Agenda:

1. Call to Order.
2. Convene the Special Open Council Meeting.
3. Disclosures of Pecuniary Interest.
4. Presentation:
  - (a) BDO Canada Ltd. – 2016 Audited Financial Statements and Management Letter.
5. Staff Reports, By-laws and Motions:
  - (a) Motion to Accept 2016 Audited Financial Statements.
6. Adjourn to a Special Closed Meeting:

THAT Council do hereby adjourn to a Special Closed Session of Council pursuant to Section 239 of the Municipal Act, 2001, as amended for the following reason:

  - (a) Closed Staff Report re Dryden Regional Airport - Property Development Update. (Land disposition)
7. Reconvene to Special Open Council Meeting.
8. Report from Special Closed Council Meeting.
9. Staff Reports, By-laws and Motions:
  - (a) By-law 4475-2017 re Confirmatory By-law.
10. Adjournment.

The regular Council meeting schedule will resume on Monday, June 12, 2017.

Debra Kincaid  
City Clerk  
May 18, 2017