## TOWNSHIP OF

## TOWNSHIP OF MELANCTHON SPECIAL ELECTRONIC MEETING AG E N D A

FRIDAY, JULY 24, 2020 - 11:00 A.M.

- 1. Call to Order
- 2. Approval of the Agenda
- 3. Declaration of Pecuniary Interest and the General Nature Thereof
- 4. General Business
  - 1. Public Works
    - 1. Tender 03-2020 2<sup>nd</sup> Line SW Highway 89 to 300 Sideroad
    - 2. Pulverization of 4<sup>th</sup> Line OS from the Strada Pit North to 15 Sideroad
    - 3. Resurfacing of Church Street in Horning's Mills
- 5. Confirmation By-law
- 6. Adjournment of Special Meeting