



**Special Meeting of the Municipal Council
Baie-D'Urfé Town Hall
September 1st, 2016 at 4:30 p.m.
AGENDA**

A. OPENING OF THE MEETING

B. ADOPTION OF THE AGENDA

1. Adoption of the agenda of the special meeting of the Municipal Council of Thursday, September 1st, 2016.

C. PUBLIC QUESTION PERIOD

D. ADMINISTRATION

1. Contract extension for Michael McDonald and for Coleen Shaw until September 30th 2016.

H. FINANCE

1. Transfer of funds – Town's tree-cutting program.

I. CLOSING OF MEETING