



**CORPORATION OF THE TOWN OF PETROLIA**

**COUNCIL AGENDA**

**SPECIAL MEETING OF COUNCIL**  
**Monday, September 8<sup>th</sup>, 2014 at 1:00pm**  
**Victoria Hall, Council Chambers**

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48 hours notice was provided in accordance with the Town of Petrolia's Procedural By-Law.

**1. CALL TO ORDER**

**2. ROLL CALL**

**3. DECLARATION OF PECUNIARY INTEREST**

**4. ADOPTION OF AGENDA**

**5. CONSIDERATION OF MINUTES OF PREVIOUS MEETING(S)**

Deferred to next regular meeting.

**6. REPORT TO COUNCIL**

i) Petrolia Line

- Importance and factors of having to replace main line valves and waterline;
- Implications are very broad, and shut downs including the hospital are a major concern;
- Presentation by Joe Adams, Director of Operations, Manny Baron CAO/Clerk and Rick Charlebois, Director of Corporate Services/Treasurer.

**7. IN CAMERA SESSION**

- None

**8. CONSIDERATION OF BY-LAWS**

- None

**9. ADJOURNMENT**