



**CORPORATION OF THE TOWN OF PETROLIA**

**COUNCIL AGENDA**

**SPECIAL MEETING OF COUNCIL**

**Wednesday, June 11, 2014 at 9:00 a.m.**

**Programs Room, OHDCC**

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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) Presentation by 4 Roads Management, Dave Anderson & Frank Gelinas
  - Asset Management Planning and Capital Financing

**7. IN CAMERA SESSION**

- None

**8. CONSIDERATION OF BY-LAWS**

- None

**9. ADJOURNMENT**