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**SPECIAL COUNCIL MEETING  
RE: 2011/12 BUDGET  
AGENDA**

**FRIDAY, JANUARY 7, 2011 @ 9:30 A.M.**

**UPSTAIRS MEETING ROOM, CLAR-MILL FIRE HALL,  
6648 ROAD 506, PLEVNA, ONTARIO**

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1. **CALL TO ORDER**
2. **DISCLOSURES OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF**
3. **MAYOR'S OPENING REMARKS**
4. **APPROVAL OF AGENDA**
5. **COUNCIL INPUT ON 2011/2012 DRAFT BUDGET**
6. **TAXABLE ASSESSMENT COMPARISONS**
7. **FEDERAL GAS TAX ALLOCATION 2005-2013**
8. **ONTARIO MUNICIPAL PARTNERSHIP FUND (OMPF)**
9. **COMPENSATION FOR COUNCIL, COMMITTEE OF ADJUSTMENT AND STAFF**
10. **MILEAGE**
11. **COUNCIL DIRECTION**
12. **NEXT 2011/12 BUDGET MEETING - JANUARY 20, 2011 AT 9:30 AM**  
  
**RE: ROADS '101';  
MUNICIPAL STRUCTURE INVENTORY AND INSPECTION; AND  
WASTE MANAGEMENT/RECYCLING INITIATIVES.**
13. **CONFIRMATORY BY-LAW**
  - a) #04-11 – Confirmatory By-law for the January 7, 2011 Special Council Meeting
14. **ADJOURNMENT**