



TOWNSHIP OF AMARANTH

SPECIAL MEETING OF COUNCIL

THURSDAY, JUNE 24, 2010

5:30 P.M.

1. **OPENING OF MEETING**
2. **APPROVAL OF AGENDA**
3. **DISCLOSURE OF PECUNIARY INTEREST WITH REASONS**
4. **BUSINESS/CORRESPONDENCE**
 - 4.1. Amaranth Country Meadows Pre-Servicing Agreement - By-law
 - 4.2. Marblemedia Site Plan Agreement - Bylaw
 - 4.3. Council Resolution - Canadian Troops In Afghanistan
5. **CONFIRMING BY-LAW**
6. **ADJOURNMENT**