

REVISED

Written Notice

Special Council Meeting

DATE OF NOTICE: March 21, 2017

To: Members of Council and the Public

Name of Meeting: Special Council Meeting

Meeting Date: MARCH 23, 2017

Time: 10:00 A.M.

Location: COUNCIL CHAMBER

Purpose: To discuss the:

- Draft 2016 Annual Operating Surplus for Tax Purposes and Recommended Allocations
- 2016 Reserve Transactions
- Advice from Legal Counsel

(Matters may be discussed in private under Sections 24 and 27 of the *Freedom of Information and Protection of Privacy Act*)