



AGENDA
SPECIAL MEETING
April 5, 2018

CALL TO ORDER:

APPOINTMENT OF CHAIR:

- Resolution to appoint a chair for the meeting.

ADOPTION OF AGENDA:

- Resolution to adopt the agenda for the April 5, 2018, Special Meeting.

NEW BUSINESS:

Fire Truck Purchase

- Resolution required to engage Fort Garry Fire Trucks to complete fire truck build and authorize down payment.

ADJOURNMENT:

- Resolution to adjourn the meeting at ____ a.m.