



**THE CORPORATION OF THE  
TOWNSHIP OF RAMARA**  
*Proud History - Progressive Future*

**SPECIAL COMMITTEE OF THE WHOLE MEETING - IN CAMERA**

**TOWNSHIP OF RAMARA - MONDAY, APRIL 26, 2004 - 7:00 PM**

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1. **OPENING OF THE MEETING BY THE MAYOR**

2. **DISCLOSURE OF PECUNIARY INTEREST**

3. **ADMINISTRATION/FINANCE/PERSONNEL**

3.1 Confidential memo dated April 21, 2004 from the CAO/Clerk regarding a personal matter.

3.2 Confidential correspondence dated April 6, 2004 from the CAO/Clerk regarding a personal matter.

4. **ADJOURNMENT**