



# THE CORPORATION OF THE TOWNSHIP OF RAMARA

*Proud History – Progressive Future*

Special Closed Session Meeting Agenda  
Lagoon City Parks & Waterways Commission  
Wednesday, September 13, 2017 – 9:30 a.m.

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1. Opening of the Meeting
2. Disclosure of Pecuniary Interest
3. Closed Session
  - 3.1 Discussion with Township Engineers regarding a potential litigation matter.
  - 3.2 Discussion regarding a litigation matter.
4. Adjournment