

# The Corporation of the Village of Oil Springs Special Meeting Agenda

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Date: Wednesday, August 15, 2018  
Time: 7:00 p.m.  
Location: Village of Oil Springs Council Chambers  
4591 Oil Springs Line, Oil Springs, ON

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1. **Call to Order:** 7:00 p.m.
2. **Declaration of Pecuniary Interest**
3. **Reason for Special Meeting**
  - 3.1. Repeal of By-Law No. 803-2018
  - 3.2. Passage of By-Law No. 806-2018 to replace repealed by-law.
4. **By-laws**
  - 4.1. By-Law No. 806 of 2018 a By-law to authorize certain new capital works of the Corporation of the Village of Oil Springs (the “Municipality”); to authorize the submission of an application to Ontario Infrastructure and Lands Corporation (“OILC”) for financing such capital works; to authorize temporary borrowing from OILC to meet expenditures in connection with such works; and to authorize long term borrowing for such works through the issue of debentures to OILC.

*RECOMMENDATION*  
*That By-law No. 806-2018 be read a first time, and taken as read a second and third time and passed.*
5. **Adjournment of Meeting**

*RECOMMENDATION*  
*That this Special Council Meeting be adjourned.*

ORIGINAL SIGNED

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Erkki Pohjolainen  
Clerk-Treasurer  
August 15, 2018