

## **Agenda Special Meeting**

Council Lounge  
Civic Centre

Aug 12, 2019  
3:45 pm

1. **Call To Order**
2. **Disclosures of Pecuniary Interest (Direct or Indirect) for Open Session Agenda Items and the General Nature There Of**
3. **Reports**
  - a) Tender Award Contract T19-302 Bloomfield Road Storm Sewer and Road Improvements
  - b) Tender Award T19-272 Chatham WTP Upgrades
4. **New Business**
5. **Recess to Closed Session If Necessary**
6. **Resolution Special Meeting and Adjournment**

That Chatham-Kent Public Utilities Commission adjourn, its next Regular Meeting to be held on **Thursday, September 19<sup>th</sup>, 2019** in the PUC Boardroom and that the PUC Commission authorize itself to meet in closed session on that day to discuss any matters permitted by the Municipal Act.