



**SPECIAL COUNCIL MEETING
VILLAGE OF BLACKS HARBOUR
65 WALLACE COVE ROAD,
March 14, 2019**

**AGENDA
6:00 PM**

Purpose of meeting:

To accept resignations and declare vacancies on Council

1. Call to Order
2. Recording of Attendance – One Council member’s possible attendance by teleconference
3. Approval of Agenda
4. Disclosure of Conflict of Interest on Agenda items
5. New Business:
 - 5.1 Accept resignations from Councillor Breau and Councillor Hatt and declare two vacant seats on Council
7. Next Meeting/s **Wednesday, March 20, 2019 @ 6:30 p.m.**
8. Adjournment