

**VILLAGE OF WARBURG  
SPECIAL MEETING  
November 19, 2024  
(Council Chambers)**

**AGENDA**

- |                    |           |  |
|--------------------|-----------|--|
| <b>7:00 p.m.</b>   | <b>1.</b> | <b>CALL TO ORDER</b>   |
|                    | <b>2</b>  | <b>ADOPTION OF AGENDA</b>                                    |
| <b>7:05 – 7:45</b> | <b>3.</b> | <b>New Business</b>  |
|                    |           | <b>a) Subdivision for J &amp; A Tank Farm Property</b>       |
|                    |           | <b>b) STIP Transportation Grant</b>                          |
| <b>7:45 – 8:00</b> | <b>5.</b> | <b>Closed Session as per Section 17 (1) of the FOIP Act.</b> |
| <b>8:00 p.m.</b>   |           | <b>Adjournment</b>   |