

**CITY OF MELFORT**

**SPECIAL COUNCIL MEETING**

**City Hall Meeting Room**  
**Thursday, February 2, 2017**

**12:00 noon**

<p><b>AGENDA</b></p>
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1. Amend Wellness Centre Agreements
  - a) Agreement of Purchase and Sale – KTHR to City
  - b) Agreement of Purchase and Sale – City to Avatex
  - c) Purchase Option Agreement – KTHR and City
  - d) Purchase Option Agreement – City and Avatex
2. Zoning Bylaw Amendment 2016-26
  - a) Rescind Resolution 17-22 to Correct Error
  - b) 3<sup>rd</sup> Reading of Bylaw 2016-26
3. Adjournment