

**Agenda**  
**Village of Carmangay**  
**Special Council Meeting**  
**Carmangay School**  
**February 19, 2020**  
**9:00am**

1. Call to Order
2. Approval of Agenda for February 18, 2020 Regular Council Meeting
3. Closed Session – CAO Evaluation, Council Strategic Planning Session  
FOIP Division 2 Section 17, 19, 21  
ATB Agency Agreement
14. Adjournment.