AGENDA: Special Meeting of Council

MEETING DATE:	**January 12, 2011**
MEETING TIME:	**7:00 p.m.**
LOCATION:	**Beaver Valley Community Centre**
PREPARED BY:	**Corrina Giles, Town Clerk**

A. Call to Order

- **Moment of Personal Prayer or Reflection**
- **Approval of Agenda**

Recommended (Move, second)

THAT the Agenda of January 12, 2011 be approved as circulated, including any items added to the Agenda.

- **Declaration of Pecuniary Interest and general nature thereof**

B. Closed Session

Recommended (Move, second)

THAT with regard to subsection 239.(3.1) of the *Municipal Act, 2001*, this Council do now move into closed session in order to address matters pertaining to the educating or training of Council and at the meeting, members will not discuss or otherwise deal with any matter in a way that materially advances the business or decision-making of the Council, Committee or Local Board.

AND WITH REGARD TO Council training and orientation related to the 2011 budget process including the budget forecast for 2012 and 2013.

Council moved into closed session at pm.
Council moved into public session at pm.

C. Adjournment

Recommended (Move, second)

THAT this Special Meeting of Council does now adjourn at p.m.