AGENDA: Special Meeting of Council

MEETING DATE:	**February 1, 2011**
MEETING TIME:	**3:30 p.m.**
LOCATION:	**Town Hall, Building Meeting Room**
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 February 1, 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 of the *Municipal Act, 2001*, this Council do now move into closed session in order to address matters pertaining to personal matters about an identifiable individual, including Town or local board employees; and

WITH regard to employee job descriptions and recruitment.

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.