**AGENDA: Special Meeting of Council**

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| **MEETING DATE:** | **June 13, 2011** |
| **MEETING TIME:** | **6:00 p.m.** |
| **LOCATION:** | **Town Hall, Committee 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 June 13, 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 personnel matters and CAO 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.