

AGENDA: Special Meeting of Council



MEETING DATE: September 26, 2011
MEETING TIME: 6:00 pm
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 revised Agenda of September 26, 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 litigation or potential litigation, including matters before administrative tribunals affecting the municipality or local board;

And with respect to the Town land inventory.

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.