

**AGENDA: Special Meeting of Council**



**MEETING DATE:** December 9, 2011 (REVISED)

**MEETING TIME:** 8:45 am to 2:30 pm

**LOCATION:** Town Hall, Council Chamber

**PREPARED BY:** Corrina Giles, Town Clerk

**A. Call to Order**

- Approval of Agenda  
**Recommendation** (move, second)

THAT the Agenda of December 9, 2011 be adopted as circulated, including any revisions to be made.

- Declaration of Pecuniary Interest

**B. Closed Session – 8:45 a.m. to 10:45 a.m.**

**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.

Council moved into closed session at                    am.

Council moved into public session at                    am.

**C. 2012 Budget.**

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|----|--|----|
| 1. | Follow up from November 30, 2011 Meeting | RC |
| 2. | Current Status of 2012 Budget            | RC |
| 3. | Continuation of Library Budget – Capital | JH |
| 4. | Department Overviews                     | RC |
| 5. | Budget Enhancements                      | RC |

**D. Lunch Break – 12:00 p.m. to 12:45 p.m**

**E. Staff Reports as circulated**

2012 Draft Budget as previously circulated

**F. Adjournment**

**Recommended** (Move, second)

THAT this meeting does now adjourn at                    p.m..