AGENDA: Special Meeting of Council

MEETING DATE:	**December 20, 2010**
MEETING TIME:	**6:00 pm**
LOCATION:	**L.E. Shore Memorial Library, Boardroom**
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 December 20, 2010 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 personal matters about an identifiable individual, including Town or local board employees;

AND WITH REGARD TO review of applications for committee and board appointments.

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.