

AGENDA: Special Meeting of Council



MEETING DATE: December 21, 2011
MEETING TIME: 11:00 am
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 21, 2011 be adopted as circulated, including any revisions to be made.

- Declaration of Pecuniary Interest

B. 2012 Budget

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| 1. | Opening Remarks | RC |
| 2. | Budget Enhancements | RC |

C. Lunch Break – 12:30 p.m. to 1:30 p.m

D. Closed Session (if required)

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 pm.
Council moved into public session at pm.

E. Council Direction to Staff

Discussion regarding scheduling a Statutory Public Meeting to present 2012 Budget

F. Adjournment

Recommended (Move, second)

THAT this meeting does now adjourn at p.m.