

**AGENDA: Special Meeting of Council**



**MEETING DATE:** November 7, 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 Agenda of November 7, 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.

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.