

AGENDA: Special Meeting of Council



MEETING DATE: August 8, 2011

MEETING TIME: 6:30 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

Recommendation (move, second)

THAT the Special Meeting of Council Agenda of August 8, 2011 be adopted as circulated, including any revisions to be made.

- Declaration of Pecuniary Interest

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 litigation or potential litigation, including matters before administrative tribunals affecting the municipality or local board;

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 meeting does now adjourn.