

AGENDA FOR THE SPECIAL MEETING OF COUNCIL

MONDAY, DECEMBER 10, 2012

IMMEDIATELY FOLLOWING THE COUNCIL MEETING

COUNCIL CHAMBERS, 26557 CIVIC CENTRE ROAD, KESWICK, ONTARIO

1. ORDER

That this Special Meeting of Council held on Monday, December 10, 2012 immediately following the Council Meeting scheduled for 7:00 p.m., come to order for the purpose of discussing matters in closed session as deemed appropriate by the *Municipal Act*, 2001, at _____ p.m.

2. NOTICE REQUIREMENTS

(I) LABOUR RELATIONS OR EMPLOYEE NEGOTIATIONS – SECTION 239.(2)(d)

- Employee Negotiations regarding C.U.P.E. Collective Agreement

(II) A PROPOSED OR PENDING ACQUISITION OR DISPOSITION OF LAND BY THE MUNICIPALITY OR LOCAL BOARD – SECTION 239.(2)(c)MA

- Proposed Acquisition of land with regard to a property in Keswick

3. ROLL CALL

4. DISCLOSURE OF PECUNIARY INTERESTS

5. MOVE INTO CLOSED SESSION

That this Special Meeting of Council move into closed session/ in-camera at _____ p.m. under the provisions of the *Municipal Act*, 2001, to discuss:

(I) APPROVAL OF CLOSED MEETING RECORD

(II) LABOUR RELATIONS OR EMPLOYEE NEGOTIATIONS – SECTION 239.(2)(d)

- Employee Negotiations regarding C.U.P.E. Collective Agreement

(III) A PROPOSED OR PENDING ACQUISITION OR DISPOSITION OF LAND BY THE MUNICIPALITY OR LOCAL BOARD – SECTION 239.(2)(c)MA

- Proposed Acquisition of land with regard to a property in Keswick

6. RISE FROM CLOSED/IN-CAMERA SESSION

That this Special Meeting of Council rise from closed session/in-camera at _____ p.m. with/without report.

7. REPORT OUT TO THE PUBLIC

- Staff to Report Out

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8. CONFIRMING BY-LAW

- Confirming By-Law No. 2012-0125 (COU-2)

9. ADJOURNMENT