

AGENDA FOR THE SPECIAL MEETING OF COUNCIL

MONDAY, JANUARY 7, 2013

IMMEDIATELY FOLLOWING THE COMMITTEE OF THE WHOLE MEETING
COUNCIL CHAMBERS, 26557 CIVIC CENTRE ROAD, KESWICK, ONTARIO

1. NOTICE REQUIREMENTS
2. ROLL CALL
3. DISCLOSURE OF PECUNIARY INTERESTS
4. MOVE INTO CLOSED SESSION

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

- (I) **LITIGATION OR POTENTIAL LITIGATION, INCLUDING MATTERS BEFORE ADMINISTRATIVE TRIBUNALS, AFFECTING THE MUNICIPALITY OR LOCAL BOARD – SECTION 239 (2)(e), MA**
 - Property in Keswick
- (II) **LABOUR RELATIONS OR EMPLOYEE NEGOTIATIONS – SECTION 239(2)(d), MA**
 - Employee Negotiations regarding C.U.P.E. Collective Agreement
- (III) **LABOUR RELATIONS OR EMPLOYEE NEGOTIATIONS – SECTION 239(2)(d), MA**
 - Non-Union and Management; Remuneration

5. RISE FROM CLOSED/IN-CAMERA SESSION

That this Special Meeting of Council rise from closed session/in-camera at _____ a.m./p.m. with report.

6. REPORT OUT TO THE PUBLIC
 - CAO to Report Out
7. CONFIRMING BY-LAW
 - Confirming By-Law No. 2013-0001 (COU-2)
8. ADJOURNMENT
 - Meeting close and adjourn at _____ a.m./p.m.