

AGENDA FOR THE SPECIAL MEETING OF COUNCIL

MONDAY, JANUARY 21, 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) SECURITY OF THE PROPERTY OF THE MUNICIPALITY OR LOCAL BOARD – SECTION 239 (2)(a), MA**
 - Chem Solv report

- 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 AND RESULTING MOTIONS**
 - CAO to Report Out
- 7. CONFIRMING BY-LAW**
 - Confirming By-Law No. 2013-0009 (COU-2)
- 8. ADJOURNMENT**
 - Meeting close and adjourn at _____ a.m./p.m.