

AGENDA FOR THE SPECIAL MEETING OF COUNCIL

**MONDAY, FEBRUARY 25, 2013
IMMEDIATELY FOLLOWING THE COUNCIL MEETING
COUNCIL CHAMBERS, 26557 CIVIC CENTRE ROAD, KESWICK, ONTARIO**

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

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

(I) CLOSED MEETING RECORDS:

- i) November 19, 2012
- ii) January 7, 2013
- iii) January 21, 2013
- iv) January 29, 2013
- v) February 4, 2013

(II) PROPOSED OR PENDING ACQUISITION OR DISPOSITION OF LAND BY THE MUNICIPALITY OR LOCAL BOARD – SECTION 239 (2) (C), MA
-Proposed Lease of Space at 165 The Queensway South, Keswick

(III) LABOUR RELATIONS OR EMPLOYEE NEGOTIATIONS – SECTION 239 (2) (D), MA
-Negotiations; Georgina Professional Fire Fighters Association Collective Agreement

6. RISE FROM CLOSED/IN-CAMERA SESSION

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

7. REPORT OUT TO THE PUBLIC AND RESULTING MOTIONS

8. CONFIRMING BY-LAW

-By-law Number 2013-0032 (COU-2), being a by-law to confirm the proceedings of Special Council.

9. ADJOURNMENT

-That the meeting adjourn at _____ a.m./p.m.