

**AGENDA FOR THE SPECIAL MEETING OF COUNCIL**

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

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- 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) Closed Meeting Record - February 11, 2013
  - ii) Closed Meeting Record - March 4, 2013
- II) **SECURITY OF THE PROPERTY OF THE MUNICIPALITY OR LOCAL BOARD - SECTION 239 (2) (a), MA**
  - Outstanding Accounts Receivable

**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 2013-0050 (COU-2), being a by-law to confirm the proceedings of Special Council.

**9. ADJOURNMENT**

-That the meeting adjourn at \_\_\_\_\_ a.m./p.m.