

**AGENDA FOR THE SPECIAL MEETING OF COUNCIL**

**MONDAY, APRIL 15, 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 at \_\_\_\_\_ a.m./p.m. under the provisions of the *Municipal Act, 2001*, to discuss:

- (1) SECURITY OF THE PROPERTY OF THE MUNICIPALITY OR LOCAL BOARD – SECTION 239 (2) (a), MA**
  - Outstanding Accounts Receivable

- 5. RISE FROM CLOSED SESSION**

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

- 6. REPORT OUT TO THE PUBLIC AND RESULTING MOTIONS**
- 7. CONFIRMING BY-LAW**
  - Confirming By-law No. 2013-0056 (COU-2)
- 8. ADJOURNMENT**
  - Meeting adjourn at \_\_\_\_\_ a.m./p.m.