

**SPECIAL MEETING OF COUNCIL
AGENDA**

**TUESDAY, JANUARY 29, 2013
COUNCIL CHAMBERS, 26557 CIVIC CENTRE ROAD, KESWICK, ONTARIO
(12:00 p.m.)**

- 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/in-camera at _____ p.m. under the provisions of the Municipal Act, 2001, to discuss:

- i) **EDUCATION OR TRAINING SESSION – SECTION 239 (3.1)**
 - (a) Strategic Planning and Visioning;
 - (b) Communications Strategy

The Municipal Act permits this type of educational training to be held in closed session, if the following conditions are both satisfied:

1. The meeting is held for the purpose of educating or training the members
2. At the meeting, no member discusses or otherwise deals with any matter in a way that materially advances the business or decision-making of the council, local board or committee.

6. RISE FROM CLOSED/IN-CAMERA SESSION

That this Special meeting of Council rise from closed session/in-camera at _____ p.m. with/without report.

7. REPORT OUT TO THE PUBLIC
-CAO to report out

8. CONFIRMING BY-LAW

By-law Number 2013-0019 (COU-2), being a by-law to confirm the proceedings of Special Council.

9. ADJOURNMENT