

AGENDA FOR THE SPECIAL MEETING OF COUNCIL

MONDAY, FEBRUARY 4, 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**
-November 2012 Internal Audit Report
- (II) **PROPOSED OR PENDING ACQUISITION OR DISPOSITION OF LAND BY THE MUNICIPALITY OR LOCAL BOARD – SECTION 239 (2)(c), MA**
-Proposed Lease of Space in Keswick
- (III) **SECURITY OF THE PROPERTY OF THE MUNICIPALITY OR LOCAL BOARD – SECTION 239(2)(a), MA**
-Outstanding Account Receivable
- (IV) **PROPOSED OR PENDING ACQUISITION OR DISPOSITION OF LAND BY THE MUNICIPALITY OR LOCAL BOARD – SECTION 239(2)(c), MA**
-Joint Municipal Initiative

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
7. CONFIRMING BY-LAW
- Confirming By-Law No. 2013-0020 (COU-2)
8. ADJOURNMENT
- Meeting close and adjourn at _____ a.m./p.m.