

AGENDA FOR THE SPECIAL MEETING OF COUNCIL

**MONDAY, FEBRUARY 11, 2013
IMMEDIATELY FOLLOWING THE COUNCIL 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) ADOPTION OF CLOSED MEETING RECORDS

- i) Closed Meeting Record – November 12, 2012
- ii) Closed Meeting Record – November 26, 2012
- iii) Closed Meeting Record – December 3, 2012
- iv) Closed Meeting Record – December 10, 2012

(2) LITIGATION OR POTENTIAL LITIGATION, INCLUDING MATTERS BEFORE ADMINISTRATIVE TRIBUNALS, AFFECTING THE MUNICIPALITY OR LOCAL BOARD – SECTION 239 (2) (e), MA
-Site Alteration Matter

5. RISE FROM CLOSED/IN-CAMERA 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. 2013-0026 (COU-2)

8. ADJOURNMENT

- Meeting adjourn at _____ a.m./p.m.