

6:30 p.m.

January 30, 2014



**SPECIAL MEETING OF COUNCIL
AGENDA**

CALL TO ORDER (Moment of Silent Reflection)

APPROVAL OF AGENDA

DISCLOSURE OF PECUNIARY INTEREST

CLOSED MEETING

That the meeting be closed pursuant to Section 239 (2) (b) of the *Municipal Act, S.O. 2001, c.25* to discuss personal matters about an identifiable individual, including municipal or local board employees, regarding the CAO/Clerk position.

CONFIRMING BY-LAW

ADJOURNMENT