PUBLIC NOTICE - Posted on the Website – January 6, 2016
Agenda placement on the counter – January 6, 2016
Notice placed on the front door – January 6, 2016

1) Call to order: Mayor Paul Gowing

Purpose: Special Meeting called by the Mayor to review the Draft Confidential Report for Shared Services with North Huron.

2) Declaration of Pecuniary Interest:

3) Agenda

Motion: Moved by Seconded by
“That the agenda for the meeting of January 7, 2016 be adopted as circulated or amended.”
Any discussion
Is everyone in Favour or Opposed
Disposition Carried or Defeated

4) Closed Session:

1. Confidential Report - Shared Services with North Huron - pursuant to Section 239 (2) (b) personal matters about an identifiable individual

4.1.1 Enter into Closed Session:

Moved by Seconded by
“That the Council adjourn the Public Session of Council and enter into a Closed to the Public Session for the following matters:

1. Confidential Report - Shared Services with North Huron - pursuant to Section 239 (2) (b) personal matters about an identifiable individual;

Or

Any discussion
Is everyone in Favour or Opposed
Disposition Carried or Defeated
4. 1.2 Adjourn the Closed Session:

Moved by ___________________________    Seconded by ___________________________

“That the Council adjourn the Closed to the public session and re-enter regular open session of council.”

Any discussion
Is everyone in Favour or Opposed
Disposition    Carried or Defeated

4.1.3 Report to the Public from Closed Session.

4.1.4 Action from the Closed Session: (if required)

5) Adjournment:

Motion:    Moved by ___________________________    Seconded by ___________________________

“That the meeting be adjourned at __________ pm and this is deemed to be __________ hour meeting.”

Any discussion
Is everyone in Favour or Opposed
Disposition    Carried or Defeated