



TOWN OF MINTO
SPECIAL COUNCIL MEETING AGENDA
February 9th, 2011
6:30 p.m.
Council Chambers
5941 Highway 89, Harriston.

1. **CALL TO ORDER**

2. **DISCLOSURE OF PECUNIARY INTEREST UNDER THE MUNICIPAL CONFLICT OF INTEREST ACT**

3. **SPECIAL MEETING**

3.1 CAO/Clerk Appointment

4. **MOTION TO GO INTO CLOSED SESSION**

Closed to the Public” Session

b) Personal matters about an identifiable individual, including municipal or local board employees.

5. **MOTION TO RECONVENE IN OPEN SESSION**

6. **BY-LAWS**

By-law No. 2011-21; being a By-law to authorize the Mayor and Deputy Clerk to execute an Agreement.

By-law No. 2011-22; being a By-law to appoint a Municipal Clerk.

7. **CONFIRMATORY**

Recommendation:

By-law No. 2011-23; being a By-law to confirm the Proceedings of Council at its Special Council Meeting held on February 9th, 2011; be introduced, read a first, second, third time and passed in open Council.

8. **ADJOURNMENT**

Recommendation

THAT the Council of the Corporation of the Town of Minto adjourn to meet again at the call of the Mayor.