



# Township of Wellington North

P.O. Box 125 • 7490 Sideroad 7 W • Kenilworth • ON • N0G 2E0

## Special Meeting of Council

Thursday, August 11, 2011 at 6:00 p.m.

Municipal Office Council Chambers, Kenilworth

### A G E N D A

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AGENDA ITEM	PAGE NO.
<p>A. <b><u>CALLING THE MEETING TO ORDER</u></b></p> <p>- Mayor Raymond Tout</p> <p>B. <b><u>DECLARATION OF PECUNIARY INTEREST</u></b></p> <p>C. <b><u>PURPOSE OF MEETING</u></b></p> <p>Property and Legal matters</p> <p>D. <b><u>CLOSED MEETING SESSION</u></b></p> <p>“Property” matter pertaining to the security of the property of the municipality</p> <p>“Legal” matter for the receiving of advice that is subject to solicitor, client privilege, including communications necessary for that purpose</p> <p>E. <b><u>CONFIRMING BY-LAW NO. 58-11, BEING A BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL</u></b></p> <p>F. <b><u>ADJOURNMENT</u></b></p> <p>Lorraine Heinbuch, Chief Administrative Officer/Clerk</p>	