



# Township of Wellington North

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

## Special Meeting of Council

Monday, October 28, 2013

Following Administration and Finance Committee Meeting

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> <ul style="list-style-type: none"><li>- Mayor Raymond Tout</li></ul> <p>B. <b><u>DECLARATION OF PECUNIARY INTEREST</u></b></p> <p>C. <b><u>PURPOSE OF MEETING</u></b></p> <p>To consider:</p> <ul style="list-style-type: none"><li>- Mike Givens, CAO/Treasurer</li><li>- Small, Rural and Northern Infrastructure Fund</li><li>- Support of Expression of Interest</li></ul> <p>D. <b><u>STANDING COMMITTEE, STAFF REPORTS, MINUTES AND RECOMMENDATIONS</u></b></p> <ol style="list-style-type: none"><li>1. Mike Givens, CAO/Treasurer Re: Small, Rural and Northern Infrastructure Fund Application<ul style="list-style-type: none"><li>- Resolution Required in Support of Expression of Interest</li></ul></li></ol> <p>E. <b><u>CONFIRMING BY-LAW NO. 96-13, BEING A BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL</u></b></p> <p>F. <b><u>ADJOURNMENT</u></b></p> <p style="text-align: right;">Catherine More, Deputy Clerk</p>	