

7490 Sideroad 7 W, PO Box 125, Kenilworth, ON NOG 2E0 www.wellington-north.com



Special Meeting of Council

Monday, February 18, 2016

Municipal Office Council Chambers, Kenilworth

5:00 p.m.

<u>A G E N D A</u>

| AGENDA ITEM | PAGE NO. |
|---|----------|
| CALLING TO ORDER | |
| - Mayor Lennox | |
| SINGING OF O' CANADA | |
| PASSING AND ACCEPTANCE OF AGENDA | |
| DISCLOSURE OF PECUNIARY INTEREST(S) AND THE GENERAL NATURE THEREOF | |
| MOTION TO MOVE INTO CLOSED SESSION | |
| RISE FROM CLOSED SESSION | |
| CONFIRMING BY-LAW NUMBER 013-16 BEING A BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL | |
| ADJOURNMENT | |



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Closed Meeting Session

Thursday, February 18, 2016 at 5:00 p.m.

Municipal Office Council Chambers, Kenilworth

A G E N D A

Page 1 of 1

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AGENDA ITEM

The meeting is closed pursuant to Section 239(3.1) of the Municipal Act, 2001

1. Education and Training the members on development, growth, challenges and opportunities

Note: At this meeting, no member will discuss or otherwise deal with any matter in a way that materially advances the business or decision-making of the council

- 2. Review of Closed Session Meeting Minutes December 12, 2015
- 3. Adjournment