



Township of Wellington North

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

Special Meeting of Council

Tuesday, December 23, 2014

5.00 pm

Municipal Office Council Chambers, Kenilworth

A G E N D A

Page 1 of 1

AGENDA ITEM	PAGE NO.
<p>A. <u>CALLING THE MEETING TO ORDER</u></p> <p>- Mayor Andy Lennox</p> <p>B. <u>DECLARATION OF PECUNIARY INTEREST</u></p> <p>C. <u>PURPOSE OF MEETING</u></p> <p>To conduct a Closed Meeting to consider:</p> <ol style="list-style-type: none">1. Labour relations or employee negotiations (Section 239 (2)(d))2. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board (Section 239 (2)(e)) <p>D. <u>CONFIRMING BY-LAW NO. 107-14, BEING A BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL</u></p> <p>E. <u>ADJOURNMENT</u></p> <p style="text-align: right;">Karren Wallace, Clerk</p>	