**REVISED AGENDA** 

# FOR THE TOWNSHIP OF NORTH HURON COUNCIL MEETING

Date:Thursday, December 22, 2016Time:7:00 p.m.Location:HELD IN THE TOWNSHIP COUNCIL CHAMBERS

Pages

## 1. CALL TO ORDER

## 2. CONFIRMATION OF THE AGENDA

THAT the Council of the Township of North Huron; accept the Agenda for the December 22, 2016 Special Council Meeting; as amended to include Closed Session Item - Shared Services Personnel matters.

## 3. DISCLOSURE OF PECUNIARY INTEREST

## 4. CLOSED SESSION AND REPORTING OUT

THAT the Council of the Township of North Huron do hereby proceed at ... pm to an In Camera Session (Closed to the Public) to discuss the following:

- Personal matters about an identifiable individual, including municipal or local board employees (Personnel Matters)
- Personal matters about an identifiable individual, including municipal of local board employees (Shared Services Personnel Matters)

THAT the Council of the Township of North Huron hereby proceed to the Regular Council meeting at ... pm.

THAT the Council of the Township of North Huron hereby confirm the direction given to the Chief Administrative Officer, in Closed Session.

### 5. ADJOURNMENT

THAT the Council of the Township of North Huron agree that there being no further business before Council; the meeting be hereby adjourned at ... pm.

