

**THE TOWNSHIP OF NORTH HURON
COUNCIL AGENDA**



Date: Friday, January 27, 2017
Time: 5:30 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 January 27, 2017 Special Council Meeting; as printed.

3. DISCLOSURE OF PECUNIARY INTEREST

4. CLOSED SESSION AND REPORTING OUT

THAT the Council of the Township of North Huron 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 (Public Works Personnel)*
- *Advice that is subject to solicitor-client privilege, including communications necessary for that purpose (Legal Matter)*

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.