

**THE CORPORATION OF THE TOWNSHIP OF ESSA
SPECIAL COUNCIL MEETING
FRIDAY JANUARY 8, 2010 at 4:45pm**

AGENDA

This meeting was called at the request of Mayor Guergis and supported by all Members of Council.

- 1. OPENING OF MEETING BY THE MAYOR**
- 2. DISCLOSURE OF PECUNIARY INTEREST**
- 3. COMMITTEE REPORTS**
 - a. Angus Arena Renovations – Verbal Report from the CAO/Public Works Manager**
- 4. QUESTIONS**
- 5. IN CAMERA**

Recommendation: *Be it resolved that Council proceed In Camera in order to address a matter before an administrative tribunal affecting the Municipality or local board.*

6. CONFIRMATION BY-LAW

By-law 2010 - 01

Recommendation: *Be it resolved that leave be granted to introduce By-law 2010 - 01, being a by-law to confirm the proceedings of the Special Council meeting held on this 8th Day of January 2010; and that said By-law be read a first, and taken as read a second and third time and finally passed.*

ADJOURNMENT

Recommendation: *Be it resolved that this meeting of the Council of the Township of Essa adjourn to meet again on the 20th day of January 2010.*