

THE CORPORATION OF THE MUNICIPALITY OF CENTRE HASTINGS

SPECIAL COUNCIL MEETING

AGENDA

DATE: THURSDAY, July 23, 2015

TIME: 3:30 P.M.

LOCATION: COUNCIL CHAMBERS, MADOC

1. **Call the meeting to order.**
2. **Approve the Agenda**
3. **Disclosure of Pecuniary Interest and the general nature thereof;**
4. **Closed Session**

Under the Municipal Act, 2001 S. 239

- One matter under labour relations or employee negotiations regarding pay equity and compensation.

5. **Adjournment**