









**SPECIAL CLOSED COUNCIL MEETING AGENDA**

On February 13, 2014 @ 4:00 PM

At Emergency Services Building – 340 Herbert St

Item	Title/Description	Recommended Action / Attachment	Draft Motion
1	CALL TO ORDER		
2	AGENDA ADOPTION		
3	DECLARATION OF PECUNIARY INTERESTS AND THE GENERAL NATURE THEREOF		
4	CLOSED MEETING OF COUNCIL		
	PROPERTY		
	LEASE NEGOTIATIONS	    	
5	MOVED OUT OF CLOSED SESSION		
6	ADJOURNMENT		