



SPECIAL CLOSED COUNCIL MEETING AGENDA

On Thursday January 15, 2015 @ 3:00 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		
	PERSONAL		
	CAO Recruitment Process		
5	MOVE OUT OF CLOSED SESSION		
23	ADJOURNMENT		