



Agenda

Special Meeting of Council

**March 31, 2017 at 10:00 a.m. - Council Boardroom
2249 Loop Road, Wilberforce**

Privacy Statement

The Municipal Act requires that all meetings of the Corporation of the Municipality of Highlands East and its Committees are open to the public except where the subject matter of the meeting being considered is exempt under Section 239 of the Municipal Act; The Municipal Freedom of Information and Protection of Privacy Act protects an individual's personal information which includes but is not limited to an individual's name and address, telephone number etc..;

The minutes of public meetings of the Corporation of the Municipality of Highlands East are posted for public viewing on the Corporation of the Municipality of Highlands East Website and may be circulated throughout the Municipality and/or to parties requesting a copy of the minutes. Anyone who attends a public meeting of the Corporation of the Municipality of Highlands East and enters their name on the attendance list or speaks publicly at the meeting may have their name and any opinions they may express recorded in the minutes of that specific meeting.

Public Meetings are audio recorded by the local media.

1. **Call to Order**
2. **Open Meeting**
3. **Disclosure of Pecuniary Interest**
4. **Adoption of Agenda**
5. **General Administration:**
Discussion: Community Economic Development & Information Centre
6. **Closed Session**
239 (2) b) personal matters about an identifiable individual, including municipal local board employees; – Management Position – Fire

6. **By-Laws:**

2017-30 Being a by-law to appoint an Acting Fire Chief for the Corporation of the Municipality of Highlands East

7. **New Business**

8. **Notice of Motions**

9. **Confirming By-Law No. 2017-31**

11. **Adjournment**

Section 4(1) of the Procedural By-law states that a person not a member of Council shall not be allowed to address the Council on behalf of himself/herself or a deputation except upon invitation of the REEVE or his designate.