



## March 31, 2017 Special Council Meeting

There will be a Special meeting of Council as follows:

Date: Friday, March 31, 2017  
Time: 10:00 a.m.  
Location: 2249 Loop Road, Wilberforce (Boardroom)

### **OPEN SESSION:**

Discussion: Community Economic Development & Information Centre

There will be a closed session as follows:

### **CLOSED SESSION:**

Meeting Closed to the PUBLIC:

Section 239 (2), of the Municipal Act, 2001, S.O.2001,c.25 as amended, provides that a meeting may be closed to the public if the subject matter being considered is;

#### **Closed Session:**

239 (2) b) personal matters about an identifiable individual, including municipal local board employees; – Management Position – Fire

Irene S. Cook, CMO  
Clerk/CEMC  
Box 295, Wilberforce, Ontario K0L 3C0  
1-705-448-2981 phone

*Procedural By-law #2017-09 sec. 7.1 provides that "...prior notification of forty-eight (48) hours to all members and the media".*

*This notice was posted in the Municipal office, municipal web-site and distributed to interested parties on March 29<sup>th</sup>, 2017.*