



THE CORPORATION OF TAY VALLEY TOWNSHIP
"SPECIAL" COUNCIL MEETING
AGENDA

WEDNESDAY, DECEMBER 21, 2011
6:30 P.M.

MUNICIPAL OFFICE – COUNCIL CHAMBERS – 217 HARPER ROAD

6:30 p.m. "Special" Council Meeting

Chair, Reeve Keith Kerr

1. CALL TO ORDER
2. DISCLOSURE OF PECUNIARY INTEREST & GENERAL NATURE THEREOF
3. CLOSED SESSION
 - i) **CONFIDENTIAL: Identifiable Individual – Chief Administrative Officer Recruitment.**

Suggested Motion by Deputy Reeve Susan Freeman:

"THAT, Council move "in camera" at ___ p.m. to address a matter pertaining to personal matters about an identifiable individual, including municipal or local board employees regarding the Chief Administrative Officer Recruitment;

***AND THAT,** the Acting Chief Administrative Officer/Treasurer; Clerk; and Municipal Facilitator remain in the room."*

Suggested Motion by Deputy Reeve Susan Freeman:

"THAT, Council return to special session at ___ p.m."

- *Chair's Rise & Report*

ii) **CONFIDENTIAL: Employee Negotiations – Management Remuneration.**

Suggested Motion by Councillor Brian Campbell:

“THAT, Council move “in camera” at ___ p.m. to address a matter pertaining to labour relations or employee negotiations regarding Management Remuneration;

***AND THAT,** the Acting Chief Administrative Officer/Treasurer and Clerk remain in the room.”*

Suggested Motion by Councillor Brian Campbell:

“THAT, Council return to special session at ___ p.m.”

- *Chair’s Rise & Report*

4. **CONFIRMATION BY-LAW**

i) **By-Law No. 2011-070: Confirmation By-Law – December 21st.**

Suggested Motion by Councillor Greg Hallam:

“THAT, By-Law No. 2011-07-, being a by-law to confirm the proceedings of the “Special” Council meeting held December 21st, 2011, be read a first, second and third time short and passed and signed by the Reeve and Clerk.”

5. **ADJOURNMENT**