

SPECIAL MEETING OF COUNCIL

December 18, 2014

10:00 a.m.

Carling Township Fire Hall

2 West Carling Bay Road, Nobel, Ontario

1. CALL TO ORDER

2. CLOSED MEETING

14- NOW THEREFORE BE IT RESOLVED that Council move into a CLOSED MEETING at \_\_\_\_\_ a.m./p.m., pursuant to Section 239(2) of the Municipal Act, 2001, S.O. 2001, c.25, as amended.

OPEN MEETING

14- NOW THEREFORE BE IT RESOLVED that Council move out of a CLOSED MEETING at \_\_\_\_\_ a.m./p.m.

3. CONFIRMING BY-LAW

2014- Being a By-law to confirm the proceedings of the Regular Meeting of Council held on December 18, 2014.

4. ADJOURNMENT