



# THE CORPORATION OF THE TOWNSHIP OF PUSLINCH SPECIAL COUNCIL MEETING

## A G E N D A

**DATE:** Thursday, August 8, 2013

**TIME:** 11:00 A.M.

1. Calling the Meeting to Order.
2. Disclosure of Pecuniary Interest & the General Nature Thereof.
3. **ITEM**
  - (a) Confidential Verbal Report from Karen Landry, CAO/Clerk regarding litigation or potential litigation, including matters before administrative tribunals affecting the municipality or local board and advice that is subject to Solicitor-Client privilege, including communications necessary for that purpose – Construction Lien.
4. **BY-LAWS:**
  1. Confirming By-law.