



# THE CORPORATION OF THE TOWNSHIP OF PUSLINCH SPECIAL COUNCIL MEETING

## **A G E N D A**

**DATE:** Wednesday, December 11, 2013

**TIME:** 3:30 P.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 and 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 – Drennan.
4. **BY-LAWS:**
  1. Confirming By-law.