

THE CORPORATION OF THE TOWNSHIP OF PUSLINCH 2018 SPECIAL COUNCIL MEETING

<u>A G E N D A</u>

DATE: FRIDAY, JUNE 15, 2018 SPECIAL MEETING: 1:00 P.M. LOCATION: Municipal Complex, 7404 Wellington Rd. 34,

≠ Denotes resolution prepared

- 1. Call the Meeting to Order
- 2. Disclosure of Pecuniary Interest & the General Nature Thereof.

≠ 3. CLOSED MEETING

(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 with respect to matter before the OMB – University of Guelph – Dufferin Aggregates Zoning By-law Appeal.

≠ 4. <u>BY-LAWS</u>

(a) A By-law to confirm the proceedings of Council for the Corporation of the Township of Puslinch

≠ 5. <u>ADJOURNMENT</u>