



THE CORPORATION OF  
HALDIMAND COUNTY

## SPECIAL COUNCIL AGENDA

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**DATE:** June 10, 2014

**TIME:** 6:00 P.M.

**PLACE:** Haldimand County Central Administration Building, Council Chambers

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**A. CALL TO ORDER**

**B. ROLL CALL**

**C. DISCLOSURES OF PECUNIARY INTEREST**

**D. CLOSED SESSION**

- the security of the property of the municipality or local board
  1. Update RE: Legal Review of Share Purchase Agreement for the sale of Haldimand County Utilities Inc. to Hydro One

**E. UNFINISHED BUSINESS**

1. Share Purchase Agreement for the sale of Haldimand County Utilities Inc. to Hydro One (to be tabled)

**F. BY-LAWS**

*(NOTE: If any member wishes to deal with any by-law separately, please notify the Clerk by noon on the meeting day.)*

1. Being a by-law to authorize the execution of a Share Purchase Agreement with Hydro One Inc. (to be tabled)

**G. CONFIRMING BY-LAW**

1. A by-law to confirm the proceedings of Council of The Corporation of Haldimand County

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**H. ADJOURNMENT**