



THE CORPORATION OF  
HALDIMAND COUNTY

## SPECIAL COUNCIL AGENDA

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**DATE:** June 23, 2014

**TIME:** 5:00 P.M.

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

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**Page**

**A. CALL TO ORDER**

**B. ROLL CALL**

**C. DISCLOSURES OF PECUNIARY INTEREST**

**D. CONVENE THE ANNUAL GENERAL MEETING OF THE SOLE SHAREHOLDER – HALDIMAND COUNTY UTILITIES INC.**

1. Closed Session - the security of the property of the municipality or local board & personal matters about an identifiable individual, including municipal or local board employees
2. Adjourn Annual and General Meeting and reconvene in open session

**E. DELEGATIONS**

Haldimand County Utilities Inc.

1. Albert Marshall, Chair
2. R. Jane Albert, President & CEO

**F. MOTIONS**

1. Arising from Closed Session Meeting

**G. OTHER BUSINESS**

**H. CONFIRMING BY-LAW**

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

**I. ADJOURNMENT**