



THE CORPORATION OF
HALDIMAND COUNTY

EMERGENCY MEETING OF COUNCIL AGENDA

DATE: July 4, 2014

TIME: 12:00 P.M.

PLACE: Haldimand County Central Administration Building, Lower Committee Room

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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. Verbal Update RE: Douglas Creek Estates Barricades
- the receiving of advice that is subject to solicitor-client privilege, including communications necessary for that purpose
 2. Legal Advice RE: Passage of a By-law under Section 35 of the *Municipal Act*, which removes the common law right of passage over a highway

E. MOTIONS

1. Consideration of motions arising from Closed Session Meeting

F. BY-LAWS

1. To consider the passage of a by-law under Section 35 of the *Municipal Act*, which removes the common law right of passage over a highway (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