



THE CORPORATION OF
HALDIMAND COUNTY

SPECIAL COUNCIL AGENDA

DATE: June 1, 2015

TIME: 5:00 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. 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