



THE CORPORATION OF
HALDIMAND COUNTY

SPECIAL COUNCIL REVISED AGENDA

DATE: June 25, 2015

TIME: 4:00 P.M.

PLACE: Haldimand County Central Administration Building, Council Chambers

Page

A. CALL TO ORDER

B. ROLL CALL

C. DISCLOSURES OF PECUNIARY INTEREST

D. UNFINISHED BUSINESS

1. CS-GM-M05-2015 RE: Legal Indemnification By-law #235-02 *(to be tabled)*
2. CS-GM-M06-2015 RE: Divestiture of HCUI - Outstanding Matter to Conclude Sale on June 30, 2015 *(to be tabled)*
3. Re-scheduling of June 30, 2015 Council meeting to July 6, 2015

E. CLOSED SESSION

- the security of the property of the municipality or local board
1. Executed Letter to MEARIE RE: Policy Cancellation *(to be tabled)*

F. BY-LAWS

1. Being a by-law to authorize the execution of an amendment to the 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

H. ADJOURNMENT