



THE CORPORATION OF
HALDIMAND COUNTY

SPECIAL COUNCIL AGENDA

DATE: June 25, 2015

TIME: 4:00 P.M.

PLACE: Haldimand County Central Administration Building, Lower Committee Room

Page

A. CALL TO ORDER

B. ROLL CALL

C. DISCLOSURES OF PECUNIARY INTEREST

D. UNFINISHED BUSINESS

1. Amendment to the Share Purchase Agreement between the Corporation of Haldimand County and Hydro One Inc.
2. Final Indemnification Agreement to be provided to Hydro One
3. Applicability of Indemnification By-law 235/02 to Directors and Officers of Haldimand County Utilities Inc. (*memo to be tabled*)
4. Re-scheduling of June 30, 2015 Council meeting to July 6, 2015

E. CLOSED SESSION (IF NECESSARY)

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