



THE CORPORATION OF  
HALDIMAND COUNTY

**COMMITTEE OF THE WHOLE  
AGENDA**

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**DATE:**December 14, 2015

**TIME:** 4:00 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. NEW BUSINESS**

- 1           1. CS-IS-02-2015 RE: Business Application Software Replacement Project –  
                  Phase 1 (*colour attachment enclosed separately*)

**E. ADJOURNMENT**