



NOTICE

There will be a Special meeting of Council as follows:

Date: Monday, March 28, 2011

Time: 9:00 a.m.

Location: Council Chambers, 2249 Loop Road, Wilberforce.

This section of the meeting is OPEN all members of the public.

Council has arranged for a special meeting for the purpose of establishing **new committees** for:

- Creation of Parks & Recreation
- Business Attraction and Retention Committee
- Environment and Green Energy Committee
- Affordable Housing Committee
- Trail Committee

This section of the meeting is CLOSED to the public as follows:

Meeting Closed to the PUBLIC:

Section 239 (2),c) of the Municipal Act, 2001, S.O.2001,c.25 as amended, provides that a meeting may be closed to the public if the subject matter being considered is;

239 (2) b) personal matters about an identifiable individual, including municipal local board employees – **Environment & Property Department**

239 (2) d) labour relations or employee negotiations – **CUPE 4416 negotiations;**

Irene S. Cook, CMO

Clerk/CEMC

P.O. Box 295

Wilberforce, ON K0L 3C0

Phone: 1-705-448-2981 ex. 222

Fax: 1-705-448-1027

e-mail: icook@highlandseast.ca

Procedural By-law #2009-16 sec. 7.1 provides that "...prior notification of forty-eight (48) hours to all members of Council and the media". This notice was posted in the Municipal office, municipal web-site and distributed to interested parties on March 21, 2011.