The Corporation of the Town of Ajax

## COUNCIL (Special)

Thursday Feb 5, 2015, at 3:30 p.m. River Plate Room, Town Hall 65 Harwood Avenue South



Confirmed by: Mass

## **AGENDA**

(Includes In-Camera Item)

- 1. Call To Order
- 2. Disclosure of Pecuniary Interest

## In-Camera

- 3. Authority to Hold a Closed Meeting and Related In-Camera Session
  - A matter pertaining to personal matters about identifiable individuals, including municipal employees [Sec. 239 (2)(b), Municipal Act, 2001, as amended]
  - 3.1 Confidential Personnel Matter

## **Open Meeting**

- 4. Reporting-out of In-Camera Activity (if necessary)
- **5. Confirming By-Law** 12 2015
- 6. Adjournment