

## AGENDA

Special meeting of Council, Thursday October 8, 2009 at 6:30 P.m. in Council Chambers, Administration Building, Virginiatown Ont.

- 1) Call to Order
- 2) Additions/Deletion/Adoption of Agenda
- 3) Declaration of Conflict of Interest
- 4) New Business
  - (a) Highway 66 Relocation
  - (b) Winter Recreation Programs, Outdoor rink, Aerobics, Line dancing, Walking Club
  - (c) Olympic Torch Run
  - (d) Fitness Centre Operation
  - (e) Merrick Heating Re: New Chimney at Community Centre
- 5) Other Business
  - (a) Closed meeting to discuss personnel matters
- 6) Confirmation By-Law
- 7) Adjournment