



## **AGENDA**

### **SPECIAL COUNCIL MEETING**

**DATE:** Wednesday, February 19<sup>th</sup>, 2014  
**TIME:** 7:00 pm  
**LOCATION:** Council – Municipal Hall, Lancaster

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1. Call to Order
  2. Approval of Agenda
  3. Committee of the Whole (OPEN SESSION)
    - Approving Signing Officers of the Corporation
    - Approving the position of Deputy Treasurers
    - Priority List
    - Listing of Keys
  4. Rise from Committee of the Whole
    - Resolutions
  5. CLOSED SESSION – Convene to Closed session to discuss:  
*Labour Relations and Employee Negotiations*  
*Pending Acquisition or Disposition of Land*
  6. Reconvene to Open Council
  6. Adjournment