



SPECIAL COUNCIL MEETING AGENDA
Tuesday, April 27, 2010
Council Chambers
7:00 p.m.

1. **COMMITTEE-OF-THE-WHOLE (IN CAMERA) (6:45 p.m.)**
(See yellow tab)
 - Proposed or pending acquisition or disposition of land by the municipality or local board
 - For the purpose of educating or training members of Council
 - Personal matters about an identifiable individual, including municipal or local board employees
 - Litigation or potential litigation including matters before administrative tribunals, affecting the municipality or local board

2. **ARISE FROM COMMITTEE-OF-THE-WHOLE (IN CAMERA) (6:55 p.m.)**

3. **OPEN SPECIAL COUNCIL MEETING (7:00 p.m.)**
 - 3.1 **DISCLOSURES OF INTEREST**

4. **LEGISLATED PUBLIC HEARINGS/MEETINGS**
 - 4.1 Public Meeting regarding establishment of a Waste Transfer Facility at 580 Ridge Road, Cooks Mills. Ref. No. 10-80
(Background information provided by applicant in Council Members' Agenda)

5. **STAFF REPORTS**
 - PDS-2010-31** Gen. Mgr., Planning & Development Services, D. Thorpe – Establishment of a Waste Disposal Facility (Transfer and Processing) north side of Ridge Road, west of Doan's Ridge Road, known municipally as 580 Ridge Road. Ref. No. 10-80

 - PFR&CS** Verbal Update regarding St. George's Pool. Ref. No. 10-19

6. **OUTSTANDING COUNCIL RESOLUTIONS SUMMARY**

7. **COMMITTEE-OF-THE-WHOLE (IN CAMERA)**

8. **ARISE FROM COMMITTEE-OF-THE-WHOLE (IN CAMERA)**

9. **ADJOURNMENT**