



AGENDA
Special Meeting of Council Meeting
Kinplex Hall
2 Highland Drive, Flesherton
SEPTEMBER 25, 2013 - 10:00 am

- 1 CALL TO ORDER**
- 2 COMMITTEE OF THE WHOLE SESSION**
 - 2.1 COUNCIL RESOLUTION
RESOLVE That Council move into a Committee of the Whole meeting.
- 3 BUSINESS TO BE CONSIDERED**
 - 3.1 **10:00 AM to 10:45 AM** Introductions and Overview
 - 3.2 **10:45 AM to 12:00 PM** - Public input
 - 3.3 **12:00 PM to 1:00 PM** Recess
 - 3.4 **1:00 PM to 3:00 PM** CAO Presentation - Talisman Options
 - 3.5 COUNCIL SESSION
RESOLVE That Committee of the Whole return to Council session.
 - 3.6 Adoption of Actions from Committee of the Whole Session
RESOLVE That Council confirms all items from the Committee of the Whole session of September 25, 2013 and further that Council support and adopt all recommendations as set out therein.
- 4 ADJOURNMENT**
 - 4.1 Adjournment
RESOLVE That Council adjourn to the Call of the Chair.

Time: _____