

CORPORATION OF THE  
TOWN OF GEORGINA

**SPECIAL COUNCIL  
MEETING**

February 2, 2012  
12:30 p.m.

1. ROLL CALL:
2. INTRODUCTION OF ADDENDUM ITEMS:
3. DECLARATION OF PECUNIARY INTEREST:
4. RECESS COUNCIL AND RESOLVE INTO CLOSED MEETING:

Be it resolved that the Council meeting recess at this time and move into a closed meeting pursuant to Section 239 (2)(f)MA.

i) Advice that is subject to solicitor-client privilege

5. RISE AND REPORT FROM CLOSED MEETING:
6. CONFIRMING BY-LAW:
7. ADJOURNMENT: