



**Policy Review Committee Agenda
for January 31st, 2012 to be held in the
Council Chambers Immediately following Council**

- 1) **DECLARATION OF PECUNIARY INTEREST** - now or anytime during the meeting
- 2) **REGISTRATION OF PUBLIC WISHING TO SPEAK** - with the secretary
- 3) **PLEASE TURN OFF ALL CELL PHONES AND PAGERS**
- 4) **Communication 123093 is a closed meeting**
- 5) **If there is an addendum, in accordance with Section 15.2.4 (of Striking Report) does the committee wish to approve this addendum?**

TO BE DISCUSSED

123093 Received from Paul Knowles, Chief Administrative Officer
 Addressed to Policy Review Committee
 Date January 27th, 2012
 Topic Closed Meetings

SUMMARY

As authorized by the Municipal Act, Council should review selected items in closed session.

STAFF RECOMMENDATION

THAT in accordance with Section 239 of the Municipal Act, S.O. 2001, that the meeting be closed to the public with the following agenda:

AGENDA

- 31-01-12-1 personal matters about an identifiable individual, including municipal or local board employees;
- 31-01-12-2 personal matters about an identifiable individual, including municipal or local board employees;
- 11-10-11-1 a proposed or pending acquisition or disposition of land by the municipality or local board;
- 17-01-12-2 litigation of potential litigation, including matters before administrative-tribunals, affecting the municipality or local board;
- 31-01-12-3 a proposed or pending acquisition or disposition of land by the municipality or local board;

COMMITTEE DECISION
