

**DUFFERIN COUNTY COUNCIL – Special Meeting
AGENDA**



**Tuesday, August 12, 2010
Following a special meeting of the Community Development Committee
Orangeville Fairgrounds
247090 Five Side Road, Mono**

In accordance to Section 4.2 (a) of the Procedural By-law (2008-15), a special meeting has been called by the Warden and direction given to the Clerk to issue a Notice of Special Meeting.

1. APPROVAL OF AGENDA

THAT the agenda and any addendums distributed for the August 12, 2010, meeting of Council, be approved.

2. DECLARATIONS OF INTEREST BY MEMBERS

Members of Council are required to state any pecuniary interest in accordance with the Municipal Conflict of Interest Act.

3. PRESENTATION AND CONSIDERATION OF REPORTS

3.1. COMMUNITY DEVELOPMENT COMMITTEE – August 12, 2010

THAT the Community Development Committee minutes of August 12, 2010, and the recommendations set out, be adopted.

4. CONFIRMATORY BY-LAW

2010-XX A by-law to confirm the proceedings of the Council of the Corporation of the County of Dufferin at its special meeting held on August 12, 2010.

THAT By-law 2012-XX be read a first, second and third time and enacted.

5. ADJOURNMENT

THAT the meeting adjourn.