

**THE CORPORATION OF THE TOWNSHIP OF MINDEN HILLS
SPECIAL COUNCIL MEETING AGENDA
to be held in the Municipal Council Chambers on
Thursday, July 14th, 2011**

Immediately following the Committee of the Whole/General Committee Meeting

1. CALL TO ORDER/MOTION TO AMEND/APPROVE AGENDA

Recommendation:

Be it resolved that the Council of the Township of Minden Hills approves the agenda for the Special Council Meeting of July 14th, 2011.

2. DECLARATION OF PECUNIARY INTEREST

3. RESOLUTIONS FOR COUNCIL'S CONSIDERATION:

- a) To appoint an Interim Chief Building Official

4. BY-LAWS

- a) By-law 11-65 – Appoint Interim Chief Building Official

Recommendation:

Be it resolved that the following by-law be given first, second and third readings, passed and signed, and the Corporate Seal attached thereto:

By-laws 11-65

5. CONFIRMATORY BY-LAW

Recommendation:

Be it resolved that the following by-law be read a first, second and third time, passed and signed, and the Corporate Seal attached thereto:

By-law 11-66 being a by-law to confirm the proceedings of Council at its Special Meeting held July 14th, 2011.

6. ADJOURNMENT

Recommendation

Be it resolved that the Special Council Meeting of July 14th, 2011 be adjourned.