

AGENDA

**Special Meeting of Council
April 28th, 2014 at 7:30 p.m.
Civic Office Building
St.-Charles ON**

1.ROLL CALL

2. DISCLOSURE OF PECUNIARY INTEREST

3. GENERAL GOVERNMENT

3.1 Resolution appointing a hiring committee for the Clerical/Building Services Assistant position

4. PARKS AND RECREATION COMMITTEE

4.1 Request: Use of the Arena for the Sudbury East Community Health Centre Volunteer Appreciation Event.

5. PROTECTION TO PERSONS COMMITTEE

5.1 Resolution accepting the temporary automatic aid agreement with the Municipality of Markstay-Warren.

6. CLOSED SESSION

- Performance Review – CAO-Clerk
- Progress Review – Fire Department

7. ADJOURNMENT