

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. CLOSED SESSION

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

6. ADJOURNMENT