



TOWNSHIP OF AMARANTH
SPECIAL MEETING OF COUNCIL
THURSDAY, JUNE 24, 2010

4:00 P.M.

1. **OPENING OF MEETING**
2. **APPROVAL OF AGENDA**
3. **DISCLOSURE OF PECUNIARY INTEREST WITH REASONS**
4. **CLOSED MEETING**
 - 4.1. Advice that is subject to Solicitor-Client privilege re:
A proposed or pending acquisition or disposition of land
(David Germain, Township Solicitor, to attend)
5. **CONFIRMING BY-LAW**
6. **ADJOURNMENT**