

FULL AUTHORITY – SPECIAL MEETING

Wednesday August 14, 2013; 7:00 PM

Location: Ball's Falls - 3292 Sixth Avenue, Jordan, ON

A G E N D A

- **ROLL CALL**

 - **DECLARATION OF CONFLICT OF INTEREST**

 - **BUSINESS:**
 - (1) **Borrowing Resolution** ----- *Report No. 81-13*

 - (2) **In-Camera**
 - (a) **Internal Matter** ----- *Report No. CR-82-13*
 - (b) **Internal Matter** ----- *Report No. CR-83-13*
 - (c) **Corporate office**----- *Report No. CR-84-13*

 - **ADJOURNMENT**
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