

# Corporation of the Township of Malahide

## AGENDA FOR SPECIAL MEETING

**December 10, 2009, at 7:30 p.m.**

- (A) Call Meeting to Order.
- (B) Declare any Pecuniary Interest
- (C) Special Business:
  - 1. Tender Results for John Wise Line Drain **RES (Pages )**. (Report to follow)
  - 2. Doors Open - East Elgin (Date for registering is Dec. 11). Aylmer is requesting a Chairperson be appointed for this committee. (Councillor Phillimore is the Committee Member for Malahide.)
  - 3. Closed Session.  
CS1 - Labour Relations or Employee Negotiations (s.239.2(d)) Hiring of Director of Fire & Emergency Services. **RES**