

# Corporation of the Township of Malahide

## AGENDA FOR SPECIAL MEETING

**December 23, 2009 - 7:30 p.m.**

- (A) Call Meeting to Order
- (B) Declaration of Pecuniary Interest
- (C) Special Business:
  - 1. Tender Results for Dorchester Road Bridge Road Work. **RES**  
(Report to follow)
- (D) Closed Session:
  - 1. CS1 - A Proposed or Pending Acquisition or Disposition of Land Matter (s.239.2(c) - Negotiations related to the Proposed Springfield Agri-Park.
  - 2. CS2 - Personal Matter about an Identifiable Individual (s.239.2(b)) – Staff Performance Planning
  - 3. CS3 - Personal Matter about an Identifiable Individual (s.239.2(b)) – Corporate Reorganization