

# THE CORPORATION OF THE TOWN OF NEW TECUMSETH

## COMMITTEE OF THE WHOLE CLOSED SESSION

MEETING NO. 2012-03  
FEBRUARY 6, 2012

Council Chambers  
10 Wellington Street East, Alliston, Ontario  
7:00 p.m. +

CHAIR: MAYOR MIKE MACEACHERN

### ORDER OF PROCEEDINGS

*Confirmation of Agenda*

*Disclosure of Interest*

*Items for Discussion*

*Adjournment*

*Correspondence intended for Committee and/or Council is generally received as public information, subject to the Municipal Freedom of Information and Protection of Privacy Act. Any person submitting correspondence shall advise the Clerk of any confidential items and the general nature of the confidentiality.*

**Confirmation of Agenda**

**Disclosures of Pecuniary Interest**

**Items for Discussion:**

- CS-1**            **MATTER PERTAINING TO IDENTIFIABLE INDIVIDUAL –  
BEETON/TOTTENHAM BIA - APPOINTMENT**  
Report #ADMIN-2012-09 (Closed)  
Clerk/Manager of Administration, February 6, 2012
- CS-2**            **LEGAL MATTER – OMB HEARING – SOLICITOR’S ADVICE**  
Report #PD-2012-10 (Closed)  
Senior Planner, February 6, 2012
- CS-3**            **PROPERTY MATTER**  
**OFFER TO PURCHASE – 29 MAIN STREET WEST, BEETON**  
Report #ADMIN-2012-10 (Closed)  
Clerk/Manager of Administration, February 6, 2012

**Adjournment**