



CORPORATION OF THE TOWN OF LAURENTIAN HILLS

**AGENDA**  
**SPECIAL MEETING OF COUNCIL**  
**Friday January 10, 2025 at 10:00 a.m.**

1. **CALL TO ORDER**
2. **DECLARATION OF PECUNIARY INTEREST**
3. **CLOSED SESSION**

That the next portion of the meeting be closed to the public pursuant to section 239 (2) (a) and (b) of the Municipal Act, c.25 S.O. 2001 as amended as the subject matter being considered the security of the property of the municipality or local board; and personal matters about an identifiable individual, including municipal or local board employees.

4. **CONFIRMATORY BY-LAW**

By-Law No. 01-25 to confirm the proceedings of the Council of the Town of Laurentian Hills Special Meeting of Council held on January 10, 2025.

5. **ADJOURNMENT**