



**TOWNSHIP OF WOOLWICH  
SPECIAL COUNCIL MEETING  
Tuesday, September 22, 2009  
Closed Session – 5:00 p.m.  
Special Council Meeting – 6:00 p.m.  
Council Chambers**

**AGENDA**

A special session of Council has been called to discuss the following:

1. Closed Session – 5:00 p.m.

- THAT the Council of the Township of Woolwich convenes in closed session in accordance with Section 239(3.1) of the Municipal Act, R.S.O. 2001, as amended, for the purpose of an education or training session for Council, and no member shall discuss or otherwise deal with any matter that would materially advance the business or decision making of the Council.

2. Disclosures of Pecuniary Interest – 6:00 p.m.

3. Introduction of By-laws

- A by-law to authorize the Mayor and CAO to execute a contribution funding agreement for infrastructure projects under the Infrastructure Stimulus Fund Initiative

[PAGE 49]

4. Committee of the Whole

a) Staff Reports

- F21-2009: Infrastructure Stimulus Fund Contribution Agreement [PAGE 1]

b) 2<sup>nd</sup> Reading of By-laws

- A by-law to authorize the Mayor and CAO to execute a contribution funding agreement for infrastructure projects under the Infrastructure Stimulus Fund Initiative

[PAGE 49]

5. Adoption of proceedings of the Committee of the Whole

6. Final Passage of By-laws

- A by-law to authorize the Mayor and CAO to execute a contribution funding agreement for infrastructure projects under the Infrastructure Stimulus Fund Initiative

[PAGE 49]

7. Adjournment