

## CORPORATION OF THE TOWN OF LAURENTIAN HILLS

# AGENDA SPECIAL MEETING OF COUNCIL WEDNESDAY APRIL 12<sup>th</sup> 3:00 P.M.

#### 1. CALL TO ORDER

#### 2. <u>DECLARATION OF PECUNIARY INTEREST</u>

#### 3. **PRESENTATION**

Eastern Ontario Regional Network (EORN) – High Speed Broadband

Mr. David Fell, Chief Executive Officer

Ms. Lisa Severson Communications / Stakeholder Relations Officer

Ms. Paula Preston, Access Engineer

**<u>RESOLUTION</u>** – to accept presentation.

### 4. <u>CLOSED SESSION</u>

Pertaining to section 239 (2) (a) and (g) the security of the property of the municipality or local board; and a matter in respect of which council, board, committee or other body may hold a closed meeting under another Act 2001, c.25, s 239 (2).

#### 5. **ADJOURNMENT**