

AMENDED



CORPORATION OF THE TOWN OF LAURENTIAN HILLS

**AGENDA
SPECIAL MEETING OF COUNCIL
Wednesday 10 May, 2023 at 10:00 a.m.**

1. **CALL TO ORDER**
2. **DECLARATION OF PECUNIARY INTEREST**
3. **BUDGET**
 - (a) Public Works proposed 2023 budget – staff direction.

4. **CLOSED SESSION - YES**

The next portion of the meeting be closed to the public pursuant to section 239 (2) (b) personal matters about an identifiable individual, including municipal or local board employees;

Rise and report

5. **CONFIRMATORY BY-LAW**

By-Law No. 12 -23 to confirm the proceedings of the Council of the Town of Laurentian Hills Special Meeting of Council held on May 10, 2023.

6. **ADJOURNMENT**