

**AGENDA
SPECIAL MEETING OF**

Saturday, February 25, 2012 – 12:00 h.

1. Call to Order and Moment of Silence
2. Roll Call
3. Disclosure of Pecuniary interest & General Nature Thereof
4. New Business
 - i Report to Council #25/02/12/401 – Delfi Investigation Report
 - ii Report to Council #25/02/12/402 - Open or Closed Session
 - iii Report to Council #25/02/12/403 – Furtherance of Complaint Process
5. Questions and Answers
6. Confirmation of Proceedings (By-law and resolution prepared)
 - i By-law 2012-09
7. Adjournment