



**AGENDA / ORDRE DU JOUR**  
**SPECIAL COUNCIL MEETING / RÉUNION SPÉCIALE DU CONSEIL**

Wednesday, July 5, 2017 at 1:30pm / mercredi le 5 juillet 2017 à 13:30  
Council Chambers / Salle du conseil

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- 1. Call to Order and Roll Call / Ouverture de la réunion et présence**
- 2. Adoption of Agenda / Adoption de l'ordre du jour**
- 3. Disclosure of Pecuniary Interest / Déclarations d'intérêts pécuniaires**
- 4. Closed Session / Session à huis clos**
  - under section 239 (a) the security of the property of the municipality and (b) personal matters that would identify an individual, including municipal employees, to review the financial status of the French River Rapids in order to consider options for the Loan Agreement payment terms
- 5. AMO Policy Updates - opportunity to provide input/feedback**

Resolution - Council collective comments concerning the following items:

  - 1) WSIB Work related Chronic Stress Policy
  - 2) Asset Management Regulation
  - 3) Bill 148, Fair Workplace, Better Jobs Act, 2017 (Second reading)
  - 4) Land Planning Appeals Tribunal (OMB Review)
- 6. Adjournment / Ajournement**