



THE CORPORATION OF THE MUNICIPALITY OF LEAMINGTON

CONFIDENTIAL SPECIAL MEETING OF MUNICIPAL COUNCIL

**MONDAY, AUGUST 8, 2011
COMMENCING AT 6:30 P.M.
IN THE ANTE ROOM**

MATTERS FOR CONSIDERATION:

1. Report CAO 15/11 dated August 2, 2011 re: Leamington Firefighters' Association Collective Agreement
Pages 2-5
 - To be considered in closed session pursuant to Subsection 239(2)(d) of the Municipal Act, 2001.
2. Report CAO 14/11 dated July 15, 2011 re: Personnel Matter
(Distributed under separate cover)
 - To be considered in closed session pursuant to Subsection 239(2)(d) of the Municipal Act, 2001
3. Confidential Memo dated August 4, 2011 re: Leamington Municipal Heritage Committee - Appointment Consideration
Pages 6-7
 - To be considered in closed session pursuant to Subsection 239(2)(b) of the Municipal Act, 2001

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