



**FIRE SERVICES AND EMERGENCY PLANNING COMMITTEE MEETING
SPECIAL COMMITTEE MEETING
AGENDA
FIRE-SP-06-16
Tuesday, July 12, 2016 at 9:30 a.m.
Halton Hills Hydro Boardroom**

1. CALL TO ORDER

2. DISCLOSURES OF PECUNIARY INTEREST

3. COMMITTEE DELEGATIONS/PRESENTATIONS

NIL

4. REPORTS & MEMORANDUMS FROM OFFICIALS

NIL

5. CLOSED SESSION

Committee to Convene into Closed Session.

- A. Committee to convene into Closed Session – Interview Process
(Please refer to confidential attachment)

6. RECONVENE INTO OPEN SESSION

Motion to approve items/staff directions pertaining to Closed Session.

7. ADJOURNMENT