



## Executive Committee Agenda

Thursday, April 19, 2018  
Warton Community Centre

### 1. Declaration of Pecuniary Interest

### 2. Closed Meeting

#### A. That the Committee move into a closed meeting pursuant to:

Section 239 (2) (b) of the Municipal Act for personal matters about an identifiable individual, including municipal or local board employees; and,

Section (3.1) 1. of the Municipal Act for the purpose of educating or training the members.

#### B. Minutes for Approval - April 5, 2018

### 3. Rise and Report

### 4. Next Meeting

May 3, 2018

### 5. Adjournment