



**TOWN OF WHITCHURCH-STOUFFVILLE  
SPECIAL COUNCIL MEETING AGENDA  
TUESDAY, JANUARY 29, 2008  
To follow Budget Committee Meeting  
Council Chambers**

1. CONFIRMATION OF AGENDA
2. DECLARATIONS
3. RESOLUTION TO HOLD AN IN-CAMERA MEETING
  - (i) Personal matters about an identifiable individual
4. CONSIDERATION OF ITEMS
  - (i) Updated Fiscal Impact Study
  - (ii) Budget Report
5. CONFIRMATORY BY-LAW
6. MOTION TO ADJOURN