



PUBLIC NOTICE

RE: SPECIAL COUNCIL MEETING - WEDNESDAY, FEBRUARY 1, 2012 AT 7:00 P.M.

As per Section 260 (1) of The Municipal Act, the Acting Clerk of The City of Dryden has received written notice of the resignation of Councillor M. Wood effective January 31, 2012.

As per Section 262 (1) of the Municipal Act Council shall at its next meeting declare the office to be vacant.

In accordance with Chapter 47 Council Procedures Section § 47-19 L, of the Municipal Code of The Corporation of The City of Dryden, notice is hereby given that a Special Open Meeting of Council has been called to be held on Wednesday, February 1, 2012 at City Hall, Council Chambers for the purpose of addressing the following matters:

Open Council Agenda:

1. Call to Order.
2. Motion to Convene the Special Open Meeting.
3. Disclosures of Pecuniary Interest.
4. Declare Council Vacancy.
5. Staff Report AD-2012-01 re: Options to fill Council Vacancy.
6. Adjournment.

The regular meeting schedule will resume on Monday, February 13, 2012.

Debra Kincaid
Acting Clerk/Deputy Clerk
January 11, 2012

Distribution:

Dryden Observer January 18 and 25, 2012

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