

THE CORPORATION OF THE TOWNSHIP OF ESSA

IN CAMERA AGENDA

WEDNESDAY, MAY 19, 2010

12. IN CAMERA

a. Minutes of Settlement – Rainbow Campground

Recommendation: *Be it resolved that the Minutes of Settlement be received; and That the Deputy CAO proceed as directed by council.*

b. Disclosure of Confidential Legal Opinion

Recommendation: *Be it resolved that the verbal report from the Deputy CAO be received.*

c. Potential Disposition of Land

Recommendation: *Be it resolved that the attached letter be received; and That staff be authorized to proceed as directed by Council.*