



AGENDA

Special Meeting

DATE: December 8, 2009

CITY HALL

TIME: 6:00 P.M.

1. **Call to Order.**
2. **Roll Call.**
3. **Closed meeting pursuant to Section 2.2-3711.A.1 of the Code of Virginia, for the purpose of discussing and considering appointments to the Central Virginia Waste Management Authority, City Wetlands Board, Historical Commission, Industrial Development Authority, Personnel Board, Senior Citizens Advisory Committee, and Youth Services Commission.**
4. **Voice Vote – come back into Open Session.**
5. **The Council has been in a closed meeting pursuant to Section 2.2-3711.A.1 of the Code of Virginia, for the purpose of discussing and considering appointments to the Central Virginia Waste Management Authority, City Wetlands Board, Historical Commission, Industrial Development Authority, Personnel Board, Senior Citizens Advisory Committee, and Youth Services Commission.**
6. **Each member will now certify that to the best of the member’s knowledge, only public business matters lawfully exempted from the open meeting requirements of the act and identified in the motion pursuant to which the closed meeting was convened were heard, discussed or considered. Any members who do not intend to so certify shall state now, for the minutes, their reasons.**
7. **Roll Call. An affirmative vote shall constitute certification of compliance.**
8. **Adjournment of Special Meeting.**