



# AGENDA

## Special Meeting

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**DATE:** December 14, 2010

**CITY HALL**

**TIME:** 6:00 P.M.

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1. Call to Order.
2. Roll Call.
3. Special Meeting for the purpose of:
  - A. Holding a closed meeting pursuant to the Code of Virginia in accordance with the following provisions:
    - Section 2.2-3711.A.1 – to discuss and consider appointments to the Central Virginia Waste Management Authority, South Central Wastewater Authority, Appomattox River Water Authority, Regional Tourism Corporation, Planning Commission, Crater District Planning Commission, City Wetlands Board, District 19 Community Services Board, Economic Development Authority, Personnel Board, Senior Citizens Advisory Committee, Youth Services Commission and the Board of Zoning Appeals.
4. Voice Vote – come back into Open Session.
5. The Council has been in a closed meeting pursuant to the Code of Virginia in accordance with the following provisions:
  - Section 2.2-3711.A.1 – to discuss and consider appointments to the Central Virginia Waste Management Authority, South Central Wastewater Authority, Appomattox River Water Authority, Regional Tourism Corporation, Planning Commission, Crater District Planning Commission, City Wetlands Board, District 19 Community Services Board, Economic Development Authority, Personnel Board, Senior Citizens Advisory Committee, Youth Services Commission and the Board of Zoning Appeals.
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.