SPECIAL MEETING OF COUNCIL – MONDAY, OCTOBER 7, 2019 – 6:30 PM RÉUNION SPÉCIALE DU CONSEIL – LUNDI, LE 7 OCTOBRE 2019 – 18H30

AGENDA / ORDRE DU JOUR

- A) <u>DECLARATION OF PECUNIARY INTEREST / DÉCLARATION D'INTÉRÊTS PÉCUNIAIRES</u>
- B) AGENDA / ORDRE DU JOUR
 - **B-1** Resolution to adopt the Agenda
- CLOSED SESSION / SESSION À HUIT-CLOS
 - **C-1** Resolution to proceed into closed meeting as authorized in Section 239 (2) of the Municipal Act, to discuss the following:
 - (B) personal matters about an identifiable individual, including municipal or local board employees;
 - (i) Complaint CAO
 - C-2 Resolution to adjourn the closed session
- D) ADJOURNMENT / AJOURNEMENT
 - D-1 Resolution to adopt By-law 2019/85 confirming proceedings of meeting
 - D-2 Resolution to adjournment the meeting