



COUNCIL SPECIAL MEETING – MON, NOVEMBER 29, 2021 – 6:30 PM
RÉUNION SPÉCIALE DU CONSEIL – LUNDI, LE 29 NOVEMBRE 2021 – 18h30

VIRTUAL ZOOM MEETING / RÉUNION VIRTUELLE PAR ZOOM

AGENDA / ORDRE DU JOUR

- A) **Declaration of Pecuniary Interest / Déclaration d'intérêts pécuniaires**
- B) **Addendum and Agenda / Addenda et Ordre du jour**
- B-1 Adopt the Agenda
- C) **Closed Meeting / Réunion à huis clos**
- Pursuant to Section 239 of the *Municipal Act* (2001)
- C-1 Proceed into closed meeting to discuss the following:
- personal matters about an identifiable individual, including municipal or local board employees;
 - a) discussion with municipal legal counsel
 - b) unresolved matters of completed investigations - CAO
 - c) new HR matter - CAO
- C-2 Resolution to adjourn the closed session
- D) **Adjournment / Ajournement**
- D-1 Resolution to adopt By-law **2021/___** confirming proceedings of meeting
- D-2 Resolution to adjourn the meeting