

**SPECIAL COUNCIL MEETING AGENDA**  
 Held on Monday, January 29, 2024 @ 5:00 PM  
 In-Person ONLY

<b>1.</b>	<b>Call Meeting to Order</b>
<b>2.</b>	<b>Disclosure of Pecuniary Interest &amp; General Nature Thereof</b>
<b>3.</b>	<b>Closed Meeting of Council</b>
	<input checked="" type="checkbox"/> <b>Personal Matters Concerning an Identifiable Individual, Including Municipal or Board Employees</b> <ul style="list-style-type: none"> <li>• Human Resources Matter</li> </ul>
<b>4.</b>	<b>Matters Arising from Closed Session</b>
<b>5.</b>	<b>Questions from the Media</b>
<b>6.</b>	<b>Confirmation By-law</b>
	By-law No. 2024-008 – Confirm the proceedings of Council for the special meeting held on Monday, January 29, 2024 (3 Readings)
<b>7.</b>	<b>Next Meeting</b> – Tuesday, February 6, 2024
<b>8.</b>	<b>Adjournment</b>

The Town invites and encourages people with disabilities to attend and voice their comments in relation to accessibility related reports. For those who are unable to attend, the Town encourages the use of the Customer Feedback Form found on the Accessibility Page on the Town's website.