



SPECIAL CLOSED COUNCIL MEETING AGENDA

On August 19, 2016 @ 9:00 AM
At Town Hall Boardroom – 30 King St. E.

Item	Title/Description	Recommended Action / Attachment	Draft Motion
1	CALL TO ORDER		
2	ADOPTION OF THE AGENDA		
3	DISCLOSURE OF PECUNIARY INTEREST & THE GENERAL NATURE THEREOF		
4	CLOSED MEETING OF COUNCIL		
	<input type="checkbox"/> Security of property of Municipality or Local Board. <input checked="" type="checkbox"/> Personal matters concerning an identifiable individual, including Municipal or Board employee <ul style="list-style-type: none"> • Manager of Public Works Interviews <input type="checkbox"/> A proposed or pending acquisition or disposition of land by the Municipality <input type="checkbox"/> Labour relations or employee negotiations. <input type="checkbox"/> Litigation or potential litigations, including matters before administrative tribunals, affecting the municipality or local board. <input type="checkbox"/> Advice that is subject to solicitor-client privilege, including communications necessary for that purpose. <input type="checkbox"/> A matter in respect of which a Council, Board, Committee or other body may hold a closed meeting under another Act. MOVE OUT OF CLOSED SESSION		
5	ADJOURNMENT		