

SPECIAL MEETING OF COUNCIL – MONDAY, APRIL 20, 2020 – 6:30 PM RÉUNION SPÉCIALE DU CONSEIL – LUNDI, LE 20 AVRIL 2020 – 18H30

## AGENDA / ORDRE DU JOUR

- A) DECLARATION OF PECUNIARY INTEREST / DÉCLARATION D'INTÉRÊTS PÉCUNIAIRES
- B) AGENDA / ORDRE DU JOUR
  - **B-1** Resolution to adopt the Agenda
- C) 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;
    - (F) advice that is subject to solicitor-client privilege, including communications necessary for that purpose;
      - (i) Human Resource Complaint
  - **C-2** Resolution to adjourn the closed session
- D) ADJOURNMENT / AJOURNEMENT
  - **D-1** Resolution to adopt By-law **2020/25** confirming proceedings of meeting
  - **D-2** Resolution to adjournment the meeting