



AMENDED / RÉVISÉ

SPECIAL (VIRTUAL) MEETING OF COUNCIL – MONDAY, JUNE 1, 2020 – 5:00 PM

RÉUNION SPÉCIALE (VIRTUELLE) DU CONSEIL – LUNDI, LE 1 JUIN 2020 – 17H00

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) HR Matter – Legal Correspondence
C-2 Resolution to adjourn the closed session
- D) **ADJOURNMENT / AJOURNEMENT**
D-1 Resolution to adopt By-law **2020/35** confirming proceedings of meeting
D-2 Resolution to adjournment the meeting