

SPECIAL (VIRTUAL) MEETING OF COUNCIL – MONDAY, JUNE 22, 2020 – 4:30 PM RÉUNION SPÉCIALE (VIRTUELLE) DU CONSEIL – LUNDI, LE 22 JUIN 2020 – 16H30

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 Resources Matter Legal Correspondence
 - C-2 Resolution to adjourn the closed session
- D) ADJOURNMENT / AJOURNEMENT
 - D-1 Resolution to adopt By-law 2020/41 confirming proceedings of meeting
 - D-2 Resolution to adjournment the meeting