



**SPECIAL MEETING OF COUNCIL – MONDAY, JANUARY 27, 2020 – 6:30 PM**  
**RÉUNION SPÉCIALE DU CONSEIL – LUNDI, LE 27 JANIVIER 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 **2020/11** confirming proceedings of meeting  
D-2 Resolution to adjournment the meeting