



AGENDA
Special Council Meeting - Closed Session
Wednesday, August 3, 2022
7645 Highway 620, Coe Hill 12:30 PM

1. CALL TO ORDER

2. APPROVAL OF THE AGENDA

That the agenda for the Special Council Meeting of August 3, 2022, be approved as presented

3. DECLARATION OF CONFLICT OF INTEREST

4. ENTER INTO CLOSED SESSION

- 4.1. Fire Chief under Section 239(2)(b)(d) personal matters about an identifiable individual, including municipal or local board employees; labour relations and employee negotiations
- 4.2. Fire Department under Section Section 239(2)(k) a position, plan, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board.
- 4.3. Joint and Several Liability under Section Section 239(2)(k) a position, plan, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board.

5. RISE AND REPORT

6. ADJOURNMENT

