

# AGENDA

## SPECIAL COUNCIL CLOSED MEETING

**Thursday, December 16, 2021 1:00 p.m.**

### **Zoom Meeting**

1. Open Meeting/Call to order

We acknowledge that we are gathered on the unceded Traditional Territory of the Algonquin Anishinaabeg people, specifically the Matouweskarini (people of the Madawaska River). We further acknowledge that the Algonquin People have been stewards of this land since time immemorial and we strive to treat the land along with the flora and fauna it supports, the people, their customs and traditions, with honour and respect. Today, this area is home to people of all walks of life, and we acknowledge the shared opportunities and responsibilities to live, work and survive within this beautiful territory.

Chi-miigwetch, All my relations

2. Adoption of the Agenda

3. Disclosure of Pecuniary Interest

4. Move into closed session to consider subject matter regarding personal matters and regarding Cassellholme Redevelopment in accordance with Ontario Municipal Act, Part VI, S.239(2)
- (e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board
  - (f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose;
  - (k) a position, plan, procedure, 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. Adopt the minutes of the Closed Session of the Special Council Meeting of December 1<sup>st</sup>,2021  
Adopt the minutes of the Closed Session of the Special Council Meeting of December 2<sup>nd</sup>,2021

6. Move out of closed session

7. Motions of Council

- 1) Cassellholme redevelopment
- 2) Appointment of new board member - Cassellholme

8. By-Law 21-683: Being a By-Law to confirm the proceedings of Council

9. Adjournment