

AGENDA

SPECIAL COUNCIL CLOSED MEETING

Friday, January 21, 2022 9:00 a.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 fire chief, in accordance with Ontario Municipal Act, Part VI, S.239(2)
(d) labour relations or employee negotiations;
5. Adopt the minutes of the Closed Session of the Special Council Meeting of December 16, 2021
6. Move out of closed session
7. By-Law 21-685: Being a By-Law to confirm the proceedings of Council
8. Adjournment