



## **Agenda for Special Council Meeting**

**Thursday, July 4, 2024 at 6:30 p.m.**

Join Zoom Meeting **Video**

Invite link <https://us02web.zoom.us/j/86832689500>

**Phone Call Only**

Dial [+1 647 374 4685](tel:+16473744685) then Enter Meeting ID: 868 3268 9500#

*Every effort is made to record meetings with the exception of the Closed Session matters.  
Both the audio and video are posted on the Municipal Website  
The written minutes are the official record of the meeting*

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- 1. Call to Order and Roll Call** **6:30 p.m.**
- 2. Disclosure of Pecuniary Interest**
- 3. Approval of Agenda ®**
- 4. Closed Session**  
**Adjourn to Closed Session ®**
  - 4.1 Personal matters about an identifiable individual, including municipal or local board employees, pursuant to Ontario Municipal Act, Section 239. (2) (b)
    - Staffing and Human Resources Matter
- Reconvene into Regular Meeting ®**
- Matters Arising from Closed Session ®**
- 5. Confirming By-law ®**
- 6. Adjournment ®**