



**The Corporation of the Township of McGarry**

**A G E N D A**  
**SPECIAL COUNCIL MEETING**  
**FRIDAY, JANUARY 8<sup>th</sup>, 2021 AT 2:00 PM**

**ELECTRONIC ATTENDANCE ONLY**  
**(ONLINE OR PHONE)**

**PARTICIPATION ÉLECTRONIQUE**  
**SEULEMENT (EN LIGNE OU PAR**  
**TÉLÉPHONE)**

**Members of the public are welcome to attend electronically - Les membres du public sont invités à participer par voie électronique**

**Join online:**

**[meet.google.com/hry-tscg-skt](https://meet.google.com/hry-tscg-skt)**

**Joignez-vous en ligne :**

**[meet.google.com/hry-tscg-skt](https://meet.google.com/hry-tscg-skt)**

**Join via phone by calling the following number and entering the pin:**

**1-778-746-9814 PIN: 139 392 869#**

**Joignez-vous par téléphone en appelant le numéro suivant et en entrant le code suivant:**

**1-778-746-9814 CODE: 139 392 869#**



## The Corporation of the Township of McGarry

### A G E N D A SPECIAL COUNCIL MEETING FRIDAY, JANUARY 8<sup>th</sup>, 2021 AT 2:00 PM

**1. Opening of Special Meeting by the Head of Council / Ouverture de la réunion par le Maire**

<u>Attendance:</u>	<u>Present</u>	<u>Absent</u>
Mayor Matt Reimer	<input type="checkbox"/>	<input type="checkbox"/>
Councilor Louanne Caza	<input type="checkbox"/>	<input type="checkbox"/>
Councilor Annie Toupin-Keft	<input type="checkbox"/>	<input type="checkbox"/>
Councilor Wendy K. Weller	<input type="checkbox"/>	<input type="checkbox"/>
Councilor Bonita Culhane	<input type="checkbox"/>	<input type="checkbox"/>

**2. Additions/ Deletions/Adoption of the Agenda / Ajouts / Suppressions / Adoption de l'ordre du jour**

**3. Disclosure of Conflict of Interest / Déclaration de conflit d'intérêt**

**4. Closed Meeting:**

- a) Performance Review Clerk-Treasurer
- b) Receive advice that is subject to solicitor-client privilege, including communications necessary for that purpose
- c) Reporting out of closed session

THAT Corporation of the Township of McGarry Council move to Closed Session under Section 239(2)(f) of the Municipal Act, 2001 to receive advice that is subject to solicitor-client privilege regarding communications and staffing resources, (Municipal Act - Section 239(2)(b) personal matters about an identifiable individual, including municipal or local board employees

**5. Confirmation By-Law / Confirmation des règlements municipaux**

A by-law to confirm the proceedings of the meeting of Council held on January 8<sup>th</sup>, 2021.

**6. Adjournment / Clôture de l'assemblée**