

Closed Session Agenda

November 15, 2022

5:30 pm

Closed Session

The open portions of this meeting will be recorded.

The recording of this meeting will be posted on the Township's YouTube Channel as soon as possible after the meeting.

https://www.youtube.com/channel/UCPpzm-uRBZRDjB89o2X6R_A?

Upper Level Conference Room - Township Office

Please note, that Council may, by general consensus, change the order of the agenda, without prior notification, in order to expedite the efficiency of conducting business

Electronic Meetings

Regular and Special meetings of Council are generally being held electronically. Regular Open Session Meetings will be recorded and live-streamed on the Township YouTube channel. Special Meetings may not be livestreamed depending on location.

Please contact the Acting Clerk if you require an alternative method to virtually attend the meeting.
martinac@dourodummer.on.ca or 705-652-8392 x210

1. **Approval of Closed Session Agenda - November 15, 2022**
2. **Declaration of Pecuniary Interest**
3. **Move into Closed Session**
4. **Section 239 (2) of the Municipal Act, 2001, S.O. 2001, c. 25 (b) personal matters about an identifiable individual, including municipal or local board employees (personnel)**

Reason for Closed Session:

Section 239 (2) of the Municipal Act, 2001, S.O. 2001, c. 25

(b) personal matters about an identifiable individual, including municipal or local board employees (personnel)

5. **Out of Closed Session**
6. **Rise from Closed Session with or without a Report**

7. Matters Arising from Closed Session
8. Confirming By-law - By-law No. 2022-51