Closed Session Agenda

September 5, 2023 4:00 pm Council Chambers in the Municipal Building

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

Hybrid Meetings

Regular and Special meetings of Council are being held in person in the Council Chambers and electronically. Open Session Meetings will be recorded and live-streamed on the Township YouTube channel. https://www.youtube.com/channel/UCPpzm-uRBZRDjB89o2X6R_A?

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

1. Approval of Closed Session Agenda - September 5, 2023

The purpose of this meeting is to allow Council to enter into Closed Session for the reasons listed below on the Agenda.

- 2. Land Acknowledgement
- 3. Declaration of Pecuniary Interest
- 4. Move into Closed Session
- 5. Closed Session Items

5.a Report to Council, C.A.O.-2023-22

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

(a) the security of the property of the municipality or local board;

(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.

6. Rise from Closed Session with or without a Report

- 7. Matters Arising from Closed Session
- 8. Adjournment