

AMENDED



SPECIAL MEETING OF COUNCIL – THURSDAY, OCTOBER 10, 2019 – 6:30 PM
RÉUNION SPÉCIALE DU CONSEIL – JEUDI, LE 10 OCTOBRE 2019 – 18H30

AGENDA / ORDRE DU JOUR

- A) **DECLARATION OF PECUNIARY INTEREST / DÉCLARATION D'INTÉRÊTS PÉCUNIAIRES**

- B) **AGENDA / ORDRE DU JOUR**
 - B-1 Resolution to adopt the Agenda

- C) **CLOSED SESSION / SESSION À HUIT-CLOS**
 - C-1 Resolution to proceed into closed meeting as authorized in Section 239 (2) of the Municipal Act, to discuss the following:
 - (B) personal matters about an identifiable individual, including municipal or local board employees;
 - (i) Complaint - CAO
 - C-2 Resolution to adjourn the closed session

- D) **ADJOURNMENT / AJOURNEMENT**
 - D-1 Resolution to adopt By-law **2019/85** confirming proceedings of meeting
 - D-2 Resolution to adjournment the meeting