



CONFIDENTIAL

SPECIAL CLOSED MEETING

MAY 12th, 2021

AGENDA

A) Declaration of Pecuniary Interest / Déclaration d'intérêts pécuniaires

B) Agenda / Ordre du jour

B-1 Approve the Addendum

B-2 Adopt the Agenda

C) Closed Meeting / Réunion à huis clos

Pursuant to Section 239 of the *Municipal Act* (2001)

C-1 Proceed into closed meeting to discuss the following:

- personal matters about an identifiable individual, including municipal or local board employees;
- litigation or potential litigation, including matter before administrative tribunals, affecting the municipality or local board.

(i) Payment of Legal Fees

(ii) Pilon Claim File

C-2 Approval of previous CLOSED minutes:

↳ Feb-2-2021

C-3 Adjourn the closed session

D) Adjournment / Ajournement

D-1 By-law **2021/40** confirming proceedings of the meeting

D-2 Adjourn the meeting