



COUNCIL SPECIAL MEETING – THUR, SEPTEMBER 23, 2021 – 6:30 PM
RÉUNION SPÉCIALE DU CONSEIL – JEUDI, LE 23 SEPTEMBRE 2021 – 18h30

VIRTUAL ZOOM MEETING / RÉUNION VIRTUELLE PAR ZOOM

AGENDA / ORDRE DU JOUR

- A) **Declaration of Pecuniary Interest / Déclaration d'intérêts pécuniaires**
- B) **Addendum and Agenda / Addenda et Ordre du jour**
B-1 Adopt the Agenda - *Continuation from Sept-7-2021 meeting*
- C) **New Business / Affaires nouvelles**
C-1 Sign agreement for use of municipal parking lot
C-2 By-Law **2021/64** to amend the Marriage License fee
C-3 Authorization to close the tax account at the Verner Caisse Populaire
C-4 NOHFC resolution re: Cost overages for Field Outdoor Rink Project
C-5 'No Cut Policy' exemption re: 870 Lalande Road (R. & G. Rivet)
C-6 Support for OHIP-insured Eye Care (*J. Savage*)
- D) **Closed Meeting / Réunion à huis clos**
Pursuant to Section 239 of the Municipal Act (2001)
D-1 Proceed into closed meeting to discuss the following:
 - personal matters about an identifiable individual, including municipal or local board employees;
 - (i) Human Resources Investigation – CAO Complaint – Unresolved
 - (ii) Human Resources Matter - CAO
- D-2 Approval of previous CLOSED minutes:
↪ Apr-20-2021 • May-12-2021 • Jun-1-2021 • Jun-22-2021 • Aug-17-2021
- D-3 Resolution to adjourn the closed session
- E) **Adjournment / Ajournement**
E-1 Resolution to adopt By-law **2021/65** confirming proceedings of meeting
E-2 Resolution to adjourn the meeting