



**SPECIAL CLOSED MEETING – MONDAY, JANUARY 17, 2022 – 6:30 PM**  
**RÉUNION SPÉCIALE A SESSION FERMÉE – LUNDI, LE 17 JANVIER 2022 – 18h30**

**VIRTUAL ZOOM MEETING / RÉUNION VIRTUELLE PAR ZOOM**

**AGENDA / ORDRE DU JOUR**

- A) **Declaration of Pecuniary Interest / Déclaration d'intérêts pécuniaires**
- B) **Agenda / Ordre du jour**  
B-1 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;
  - advice that is subject to solicitor-client privilege, including communications necessary for that purpose;
- (a) Human Resources Matter - Legal Counsel
- C-2 Resolution to adjourn the closed session
- D) **Adjournment / Ajournement**  
D-1 Resolution to adopt By-law **2022/16** confirming proceedings of meeting  
D-2 Resolution to adjourn the meeting