



Municipality of Mississippi Mills

# SPECIAL COUNCIL AGENDA

Friday, July 6, 2018

1:00 p.m.

Council Chambers, Municipal Office

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**PLEASE REMEMBER TO SET YOUR CELL PHONE TO SILENT AND THAT NO RECORDING DEVICES ARE PERMITTED.**

- A. CALL TO ORDER**
- B. ATTENDANCE**
- C. APPROVAL OF AGENDA**
- D. DISCLOSURE OF PECUNIARY INTEREST**
- E. REPORTS**
- F. CONSIDERATION OF A CLOSED SESSION**
  - 1. Sale of Business Park Lot 25 - proposed or pending acquisition or disposition of land by the municipality or local board (*Municipal Act s. 239 2(c)*)
  - 2. HR Matters - Personal matters about an identifiable individual, including municipal or local board employees (*Municipal Act s. 239 2(b)*) and labour relations or employee negotiations (*Municipal Act s. 239 2(d)*).
- G. CONFIRMATORY BY-LAW – 18-69**
- H. ADJOURNMENT**