



Municipality of Mississippi Mills

SPECIAL COUNCIL AGENDA

Tuesday, August 21, 2018

10:00 a.m.

Council Chambers, Municipal Office

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. CONSIDERATION OF A CLOSED SESSION**
 - 1. HR Matters - Personal matters about an identifiable individual, including municipal or local board employees (Municipal Act s. 239 2(b)); labour relations or employee negotiations (Municipal Act s. 239 2(d)); and advice that is subject to solicitor-client privilege, including communications necessary for that purpose (Municipal Act s. 239 2(f)).
- F. CONFIRMATORY BY-LAW – 18-75**
- G. ADJOURNMENT**