



## “SPECIAL” COUNCIL MEETING AGENDA

Thursday, December 8<sup>th</sup>, 2022

5:30 p.m.

Municipal Office – Council Chambers – 217 Harper Road

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5:30 p.m. “Special” Council Meeting

**Chair, Reeve Rob Rainer**

**1. CALL TO ORDER**

**2. DISCLOSURE OF PECUNIARY INTEREST AND/OR CONFLICT OF INTEREST  
AND GENERAL NATURE THEREOF**

**3. CLOSED SESSIONS**

- i) **CONFIDENTIAL: Position or Instruction Applied to Negotiations – Water and Sewer Service Agreement – New Long Term Care Facility.**  
Amanda Mabo, Chief Administrative Officer/Clerk.

*Suggested Motion by Councillor Wayne Baker:*

*“THAT, Council move “in camera” at \_\_\_ p.m. to address a matter pertaining to a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board;*

***AND THAT,** the Chief Administrative Officer/Clerk, Treasurer and Planner remain in the room.”*

*Suggested Motion by Councillor Wayne Baker:*

*“THAT, Council return to open session at \_\_\_ p.m.”*

- Chair’s Rise and Report.*

**4. ADJOURNMENT**