

**THE CORPORATION OF THE TOWNSHIP OF ESSA
SPECIAL MEETING OF COUNCIL**

**WEDNESDAY JUNE 19, 2019
5:00 p.m.**

AGENDA

- 1. OPENING OF MEETING BY THE MAYOR**

- 2. DISCLOSURE OF PECUNIARY INTEREST**

CONSIDERATION OF ITEMS REQUIRING DISCUSSION AND GENERAL NATURE THEROF:

3. CLOSED SESSION

Recommendation: *Be it resolved that Council proceed to a Closed Session in order to address matters pertaining to:*

- ✓ *Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board (Municipal Act, 2001, as amended, s. 239(2)(e); and*
- ✓ *Advice that is subject to solicitor-client privilege, including communications necessary for that purpose (Municipal Act, 2001, as amended, s. 239(2)(f)*

MOTION TO RISE AND REPORT

Recommendation: *Be it resolved that Council rise and report from the Closed Session Meeting at _____ p.m.*

4. CONFIRMATION BY-LAW

p. 1 **By-law 2019-53**

Recommendation: *Be it resolved that leave be granted to introduce By-law 2019-53, that being a By-law to confirm the proceedings of the Special Meeting of Council held on this 19th day of June, 2019; and that said By-law be read a first, and taken as read a second and third time and finally passed.*

5. ADJOURNMENT

Recommendation: *Be it resolved that this Special Meeting of Council of the Township of Essa adjourn at _____ p.m.*