

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

**TUESDAY MARCH 5, 2019
8:45 a.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:*

- ✓ *personal matters about an identifiable individual, including Municipal or local board employees;*
- ✓ *labour relations or employee negotiations;*

4. CONFIRMATION BY-LAW

p. **By-law 2019-17**

Recommendation: *Be it resolved that leave be granted to introduce By-law 2019-17, that being a By-law to confirm the proceedings of the Special Meeting of Council held on this 5th day of March, 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.*