

THE CORPORATION OF THE TOWN OF SPANISH

Special Meeting of Council

Agenda

Wednesday, January 4, 2023

7:00 PM Council Chambers

1. Call to Order – 7:00 p.m.
2. Disclosure of **Pecuniary Interest and General Nature Thereof**
3. Adoption of the **Agenda**
4. **Go Into Closed Session –**

Discussion under section 293(2)(e) of the *Municipal Act*,
 - Section 293(2)(b) of the *Municipal Act*, personal matters about an identifiable individual, including municipal or local board employees – update, re: Public Works employee
5. **Return to Open Council -**
- 6 **Recommendations from Closed Session –**
7. **Confirmation By-Law – By-Law 2023-03**
8. **Adjourn**

CLOSED SESSION/CONFIDENTIAL

Council Agenda

Wednesday, January 4, 2023

COUNCIL OF THE CORPORATION OF THE TOWN OF SPANISH

Regular Meeting

7:00 PM, Council Chambers

Please note – Copies of minutes and correspondence will be available at the meeting and to be handed back in for shredding.

1. Call to order
2. Declarations of Pecuniary Interest
3. Adopt Agenda
4. Minutes of Previous Meetings(s):
 - a. n/a
5. Discussions under section 239 of the Municipal Act,
 - a. Personal matters about an identifiable individual, including municipal or local board employees – Public works employee
6. Return to open session