## CORPORATION OF THE TOWNSHIP OF MCKELLAR AGENDA

August 20, 2020 5:30 p.m.

## IMPORTANT NOTICE

To ensure the practice of proper physical distancing measures, and to help prevent the spread of COVID-19 in the community, Council Meetings will not be physically open to the public. Council Meetings will be audio recorded and recordings will be posted on the municipal website. The minutes will remain the official record of meetings.

20-328 1<sup>st</sup> Resolution 20-51 1<sup>st</sup> By-law

- 1. CALL MEETING TO ORDER
- 2. DECLARATION OF CONFLICT OF INTEREST
- 3. ADOPTION OF AGENDA
- 4. CLOSED SESSION
  - 4.1 Educational or training sessions pursuant to the Ontario Municipal Act Section 239(3.1)

A meeting of a council or local board or a committee of either of them may be closed to the public if the following conditions are both satisfied.

The meeting is held for the purpose of education or training the members.

At the meeting, no member discusses or otherwise deals with any matter in a way that materially advances the business or decision-making of the council, local board or committee. 2006, c. 32, Sched.A s.103 (1)

- 5. MOTION AND NOTICE OF MOTION
  - 5.1 RFP for Executive Search Services
- 6. BY-LAW TO CONFIRM PROCEEDINGS OF COUNCIL
- 7. ADJOURNMENT