

# CORPORATION OF THE TOWNSHIP OF MCKELLAR

## SPECIAL COUNCIL MEETING AGENDA

June 22, 2020  
5:30 p.m.

### **IMPORTANT NOTE:**

To ensure the practice of proper social distancing measures, and to help prevent the spread of COVID-19 in the community, Council Meetings will take place through electronic means only, in accordance with Section 238 of the Municipal Act, 2001 and 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.

20-222 1<sup>st</sup> Resolution

20-30 1<sup>st</sup> By-law

1. CALL MEETING TO ORDER
2. DECLARATION OF CONFLICT OF INTEREST
3. BY-LAW TO APPPOINT A DEPUTY CLERK
4. ADOPTION OF THE AGENDA
5. CLOSED SESSION
  1. Personal matters about an identifiable individual, including municipal or local board employees  
– Staffing
6. BY-LAW TO CONFIRM PROCEEDINGS OF COUNCIL
7. ADJOURNMENT