



**Corporation of the
Township of Manitouwadge**

SPECIAL COUNCIL MEETING AGENDA

Wednesday, November 10, 2021

7:00 PM in the Council Chambers

AGENDA

01 CALL TO ORDER

02 ADDITIONS OR DELETIONS TO AGENDA

Addition to Agenda: Closed Session Item No. 07-02

01 Section 239(2)(e): litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board;

And

Section 239(2)(b): personal matters about an identifiable individual, including municipal or local board employees.

- Compliance

03 DISCLOSURE OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF

04 APPROVAL OF AGENDA

05 DELEGATIONS AND PRESENTATIONS

06 BUSINESS

07 CLOSED SESSION

01 Section 239(2)(d): labour relations or employee negotiations.

- Manitouwadge Volunteer Fire Department

02 Section 239(2)(e): litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board;

And

Section 239(2)(b): personal matters about an identifiable individual, including municipal or local board employees.

- Compliance

08 BUSINESS ARISING FROM CLOSED SESSION

09 ADJOURNMENT *****