



**“SPECIAL” COUNCIL MEETING
AGENDA**

Thursday, February 16th, 2023
5:30 p.m.

Municipal Office – Council Chambers – 217 Harper Road

5:30 p.m. *“Special” Council Meeting*

Chair, Reeve Rob Rainer

1. **CALL TO ORDER**
2. **DISCLOSURE OF PECUNIARY INTEREST AND/OR CONFLICT OF INTEREST AND GENERAL NATURE THEREOF**
3. **CLOSED SESSIONS**
 - i) **CONFIDENTIAL: Solicitor/Client Privilege – Private Unassumed Roads.**

Suggested Motion by Councillor Marilyn Thomas:

“THAT, Council move “in camera” at ___ p.m. to address a matter pertaining to the receiving of advice that is subject to solicitor/client privilege, including communications necessary for that purpose regarding Private Unassumed Roads;

AND THAT, the Chief Administrative Officer/Clerk, Planner, Planning Administrative Assistant and Tony Fleming, Solicitor remain in the room.”

Suggested Motion by Councillor Marilyn Thomas:

“THAT, Council return to open session at _____ p.m.”

- *Chair’s Rise and Report.*

ii) **CONFIDENTIAL: Litigation – 196 Little Silver Lake Road.**

Suggested Motion by Councillor Angela Pierman:

“THAT, Council move “in camera” at ___ p.m. to address a matter pertaining to litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board regarding 196 Little Silver Lake Road;

***AND THAT,** the Chief Administrative Officer/Clerk, Planner, Planning Administrative Assistant and Tony Fleming, Solicitor remain in the room.”*

Suggested Motion by Councillor Angela Pierman:

“THAT, Council return to open session at _____p.m.”

· *Chair’s Rise and Report.*

4. ADJOURNMENT