



SPECIAL COUNCIL MEETING AGENDA

June 21, 2022 12:00 PM

MEETING - Committee Room

Microsoft Teams meeting

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[+1 807-701-5975,,647691982#](#) Canada, Thunder Bay

Phone Conference ID: 647 691 982#

1. COUNCIL

(Session No. 095) 12:00:00 PM

1.1 Call to Order

1.2 Disclosure of pecuniary interest and the general nature thereof

2. IN-CAMERA

2.1 Council proceeds in-Camera at _____ p.m.

THAT Council now meet in-camera in order to address a matter pertaining to:

1. CAO Performance Appraisal

(b) personal matters about an identifiable individual, including municipal or local board employees; (d) labour relations or employee negotiations, including municipal or local board employees of the Municipal Act, 2001, as amended

2.2 CAO Performance Appraisal

3. Public Session Resumes:

3.1 Report out of the Closed Session

4. Resolutions Required as a result of In-Camera discussions:

5. ADJOURNMENT

5.1 The Special Council Meeting adjourned at _____ p.m.

THAT this Special meeting of the Council of the Town of Fort Frances be now closed.