

**The Corporation of the Township of Gillies  
Council Meeting Agenda**

**Date: December 17<sup>th</sup>, 2018**

**Time: 6:00 PM**

**SPECIAL MEETING**

**A. Confirmation of the Agenda**

**1. Disclosures of Interest**

**2 – 10**

**NONE**

**11. Closed Session**

**RECOMMENDATION**

**BE IT RESOLVED THAT** the time being \_\_\_\_ p.m., we close the next portion of the meeting to the public in accordance with Section 239 of the Municipal Act, 2001 in order to consider Agenda Items 11.1, being the Closed Session Meeting Minutes from the Council Meeting of November 26<sup>th</sup>, 2018 and the specific subsections of Section 239(2) under which that closed session meeting was held;

Item 11.2 on the agenda, being a report involving personal information about identifiable individuals, in accordance with the provisions of 239(2)(b) of the *Municipal Act, 2001*;

Item 11.3 on the agenda, being a report involving litigation or potential litigation, including matters before administrative tribunals, affecting the municipality, in accordance with the provisions of 239(2)(e) of the *Municipal Act, 2001*;

Item 11.3 on the agenda, being a report involving advice that is subject to solicitor-client privilege, in accordance with the provisions of 239(2)(f) of the *Municipal Act, 2001*;

11.1 November 26<sup>th</sup>, Closed Session Council Minutes

11.2 Resident Complaint

11.3 Road Allowance Issue

**12. Adjournment**

**RECOMMENDATION:**

**BE IT RESOLVED THAT** the time being \_\_\_\_ p.m., we do now adjourn the regular meeting of the Council of The Corporation of the Township of Gillies.