

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

Date: Monday October 8th, 2020

Time: 6:30 PM

SPECIAL MEETING

A. Confirmation of the Agenda

RECOMMENDATION

BE IT RESOLVED THAT the meeting agenda of Gillies Council for the special meeting held on October 8th, 2020 be adopted.

1. Disclosures of Interest

2 – 9

None

10. By-Laws

10.1 By-law 2020-16

RECOMMENDATION:

BE IT RESOLVED THAT the Council for the Township of Gillies approves By-law 2020-16, being a by-law to appoint an Acting Clerk-Treasurer.

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 Item 11.1 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;

11.1 Human Resources

12. Adjournment

RECOMMENDATION:

BE IT RESOLVED THAT the time being ____ p.m., we do now adjourn the special meeting of the Council of The Corporation of the Township of Gillies.