

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

**Date: April 8th, 2019
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 April 8th, 2019 be adopted.

1. Disclosures of Interest

2. Minutes

None

3. Visitors and Deputations

- None

4. Finances and Accounts

None

5. Reports

None

6. Correspondence

None

7. Unfinished Business

None

8. New Business

None

9. Upcoming Matters

None

10. By-laws

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 March 11th, 2019 and the specific subsections of Section 239(2) under which that closed session meeting was held;

Item 11.2 and 11.3 on the agenda, being a reports involving labour relations or employee negotiations, in accordance with the provisions of 239(2)(d) of the Municipal Act, 2001;

11.1 March 25th, 2019 Closed Meeting Minutes

11.2 Intern Report

11.3 Human Resources

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.