



TOWNSHIP OF MELANCTHON
SPECIAL ELECTRONIC MEETING AGENDA

THURSDAY, AUGUST 20, 2020 - 1:00 P.M.

1. Call to Order

2. Approval of the Agenda

Motion: that the Agenda be approved as circulated.

3. Declaration of Pecuniary Interest and the General Nature Thereof

4. General Business

1. Closed Session

1. A position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board - NWN - 117287 2nd Line SW - Pavement Impact Costing - Gord Feniak, RJ Burnside and Associates will be in attendance to speak to the Pavement Impact Costing Memo

Motion: that Council move into a Closed Session Meeting pursuant to Section 239 of the Municipal Act, 2001, as amended for the following reason(s): A position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board - NWN - 117287 2nd Line SW - Pavement Impact Costing

2. Rise and Report from Closed Session

Motion: that we rise from Closed Session with Report.

5. Confirmation By-law

Motion: that leave be given to introduce a By-law leave be given to introduce a By-law to confirm the proceedings of the Council of the Corporation of the Township of Melancthon at its special meeting held on August 20, 2020 and it be given the required number of readings and numbered 42-2020.

6. Adjournment of Special Meeting

Motion: that we adjourn this Special Meeting of Council at _____.