



THE CORPORATION OF THE TOWNSHIP OF PUSLINCH
June 12, 2019 SPECIAL COUNCIL MEETING

A G E N D A

DATE: Wednesday, June 12, 2019

CLOSED MEETING: 12:30 P.M.

OPEN MEETING: 12:30 P.M.

≠ Denotes resolution prepared

1. Call the Meeting to Order
2. Disclosure of Pecuniary Interest & the General Nature Thereof.
3. **CLOSED ITEMS** ≠
 - (a) Confidential verbal report CAO/Clerk Karen Landry regarding personal matters about an identifiable individual, including municipal or local board employees and labor relations or employee negotiations – recruitment of Interim CAO.
4. **CONFIRMING BY-LAW** ≠
 - (a) By-law to confirm the proceedings of Council for the Corporation of the Township of Puslinch.
5. **ADJOURNMENT** ≠