



THE CORPORATION OF THE TOWNSHIP OF PUSLINCH
May 22, 2019 SPECIAL COUNCIL MEETING

SPECIAL COUNCIL AGENDA

DATE: Wednesday, May 22, 2019

CLOSED MEETING: 4:00 P.M.

REGULAR MEETING: 4:00 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 Report ADM-2019-015 from Nina Lecic, Deputy Clerk and Confidential Verbal Report from Karen Landry, CAO/Clerk regarding personal matters about an identifiable individual, including municipal or local board employees and labour relations or employee negotiations regarding the replacement of the Director of Public Works and Parks.
4. **CONFIRMING BY-LAW** ≠
 - (a) By-law to confirm the proceedings of Council for the Corporation of the Township of Puslinch.
5. **ADJOURNMENT** ≠