



THE CORPORATION OF THE TOWNSHIP OF PUSLINCH
JANUARY 24, 2024 SPECIAL COUNCIL MEETING
VIRTUAL MEETING BY ELECTRONIC PARTICIPATION &
IN-PERSON AT THE MUNICIPAL OFFICE –
7404 WELLINGTON RD 34, PUSLINCH

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AGENDA

DATE: Wednesday January 24, 2024

CLOSED MEETING: Directly following Section 5
Disclosure of Pecuniary Interest & the General Nature
Thereof

SPECIAL MEETING: 10:00 A.M.

≠ Denotes resolution prepared

1. **Call the Meeting to Order**
2. **Roll Call**
3. **Moment of Reflection**
4. **Confirmation of the Agenda ≠**
5. **Disclosure of Pecuniary Interest & the General Nature Thereof**
6. **Closed Session – Pursuant to Section 239 of the Municipal Act, 2001 ≠**
 - 6.1 Confidential report regarding litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – Ontario Land Tribunal



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6.2 Confidential report personal matters about an identifiable individual, including municipal or local board employees – Human Resource Matter

7. **Business Arising from Closed Session**

8. **Confirmatory By-law #**

8.1 BL2024-004 Confirm By-law – January 24, 2024

9. **Adjournment #**