



CORPORATION OF THE TOWN OF LAURENTIAN HILLS

AGENDA SPECIAL MEETING OF COUNCIL 31 August, 2023 at 10:00 a.m.

CALL TO ORDER

DECLARATION OF PECUNIARY INTEREST

NEW BUSINESS

- (a) By-Law No. 21-23 Service Agreement
- (b) By-Law No. 22-23 Appointment (CBO)
- (c) Chalk River Water Treatment Plant Baffling System.

CLOSED SESSION – Yes

The next portion of the meeting be closed to the public pursuant to section 239 (2) (b) of the Municipal Act, c.25 S.O. 2001 as amended as the subject matter being considered is personal matters about an identifiable individual, including municipal or local board employees and (f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose;

CONFIRMATORY BY-LAW

By-Law No. 23-23 to confirm the proceedings of the Council of the Town of Laurentian Hills Special Meeting of Council held on August 31, 2023.

ADJOURNMENT