



## THE CORPORATION OF THE TOWNSHIP OF ALBERTON

### AGENDA – SPECIAL COUNCIL MEETING

Thursday, May 28, 2020 – 7:00 P.M.

*Electronic Meeting - Start Recording*

#### 1. CALL TO ORDER:

1.1 Confirmation of Start Time

1.2 Roll Call:

##### Council:

Reeve Mike Ford:  present:  in person  electronic participation  not in attendance  
Councillor Diane Glowasky:  present:  in person  electronic participation  not in attendance  
Councillor Jennifer Johnson:  present:  in person  electronic participation  not in attendance  
Councillor Shawn Spence:  present:  in person  electronic participation  not in attendance  
Councillor Peter Spuzak:  present:  in person  electronic participation  not in attendance  
Quorum Present:  Yes  No *(if not, meeting must be terminated by Clerk)*

##### Staff:

CAO/Clerk-Treasurer:  present:  in person  electronic participation  not in attendance

##### Others:

\_\_\_\_\_ :  present:  in person  electronic participation

#### 2. ADOPTION OF THE AGENDA: *(recorded vote)*

#### 3. DISCLOSURE OF INTEREST:

*(Members having a conflict must complete and file a Disclosure Form with the Clerk at the start of the meeting or upon arrival)*

#### 4. BUSINESS:

4.1 Resolution to go in camera to discuss employee matters *(recorded vote)*

*Electronic Meeting – Stop recording on going into closed session, start recording prior to moving back to open session)*

4.1.1 Resolution to return to open session *(recorded vote)*

#### 5. ADJOURNMENT:

5.1 Adjournment *(recorded vote)*