



## THE CORPORATION OF THE TOWNSHIP OF ALBERTON

### AGENDA – SPECIAL COUNCIL MEETING

Wednesday, September 16, 2020 – 3:00 P.M.

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1. CALL TO ORDER:

1.1 Roll Call:

**Council:**

Reeve Ford, Councillors Glowasky, Johnson, Spence, Spuzak

Quorum Present:     Yes         No *(if not, meeting must be terminated by Clerk)*

**Staff:**

CAO/Clerk-Treasurer

Road Supervisor Blair Lowey

**Others:**

Trevor Hoard, K Smart Associates Ltd.:     present:     electronic participation

2. ADOPTION OF THE AGENDA:

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 regarding legal advice, employee/personnel matters

4.1.1 Resolution to return to open session

4.2 Kehl Bridge Replacement Project:

4.2.1 Discussion with Trevor Hoard of K. Smart Associates Ltd. regarding Kehl Bridge Replacement Project

4.2.1.1.1 Resolution to authorize agreement with MSO Construction Limited for asphalt emulsion surface treatment to Kehl Road related to Kehl Bridge Replacement Project

4.3 Resolution to go in camera regarding legal advice, employee/personnel matters *(if not fully completed earlier)*

4.3.1 Resolution to return to open session

5. ADJOURNMENT:

5.1 Adjournment