



CORPORATION OF THE TOWNSHIP OF ALBERTON

AGENDA – SPECIAL COUNCIL MEETING

Thursday, March 18, 2021 – 12:00 Noon

1. CALL TO ORDER:

1.1 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:

John Ducharme, Vianet 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 Discussion on Potential Viant Tower Installation

5. ADJOURNMENT:

5.1 Adjournment *(recorded vote)*