



CORPORATION OF THE TOWNSHIP OF ALBERTON

AGENDA – SPECIAL COUNCIL MEETING

Wednesday, December 19, 2022 – 5:30 P.M.

CALL TO ORDER

In-person meeting only

1. ADOPTION OF THE AGENDA

2. 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)

3. IN CAMERA – CLOSED MEETING SESSION:

3.1 Resolution to go in camera under *Sections 239(b) and 239(3.1)1* of the *Municipal Act, 2001* to discuss employee matters/identifiable individuals, legal matters and provide direction on staff matters

3.1.1 Resolution to return to open session

4. Resolution to approve attachment of an Addendum to the Schedule "A" to the easement agreement approved by By-Law #31/22 in respect of Application for Official Plan Amendment #OPA-2022-01, which identifies the easement lands as Part 1 Plan 48R4660

5. ADJOURNMENT