



CORPORATION OF THE TOWNSHIP OF ALBERTON

AGENDA – SPECIAL COUNCIL MEETING

Tuesday, March 28, 2023 – 7:00 P.M.

CALL TO ORDER

Hybrid in-person/electronic meeting – Public to attend electronically. All persons attending electronically must identify themselves.

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. BUSINESS:

- 3.1 Resolution to authorize attendance at Rainy River District Municipal Association General Meeting to be held in April, 2023
- 3.2 Discussion on the 2023 Draft Budget
- 3.3 Closed session as permitted by Section 239(2)(b) of the *Municipal Act, 2001* to allow discussion and consideration of matters pertaining to identifiable individuals/municipal employees, the general nature of which is Township employment matters and considerations with regard to the CAO/Clerk-Treasurer position, and with regard to the Administrative Assistant position

4. ADJOURNMENT:

- 4.1 Adjournment