



CORPORATION OF THE TOWNSHIP OF ALBERTON

AGENDA – SPECIAL COUNCIL MEETING

Tuesday, May 2, 2023 – 5:30 P.M.

CALL TO ORDER

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 go in camera under: *Section 239(2)(b)* to conduct interviews of candidates for the Administrative Assistant/Deputy-Clerk position; and under *Section 239(2)(i)* to consider advice and provide direction to finalize form of tender for update of the Township's *Official Plan and Zoning By-Law*, and provide instructions to staff related thereto

3.1.1 Resolution to return to open session

4. ADJOURNMENT:

4.1 Adjournment