



## **CORPORATION OF THE TOWNSHIP OF ALBERTON**

### **AGENDA – SPECIAL COUNCIL MEETING**

**Monday, July 10, 2023 – 7:00 P.M.**

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#### **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 to receive information regarding litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board as permitted under *Section 239(2)(e) of the Municipal Act 2001*

3.1.1 Resolution to return to open session

#### **4. ADJOURNMENT:**

4.1 Adjournment