



CORPORATION OF THE TOWNSHIP OF ALBERTON

AGENDA – SPECIAL COUNCIL MEETING

Friday, January 3, 2025 – 1:00 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 Closed session as permitted under *Section 239(2)(b)*, personal matters about an identifiable individuals, including municipal or local board employees; *the general nature thereof is to review candidate applications for the vacant Road and Park Superintendent position and provide instructions to staff thereto.*

3.1.1 Resolution to return to open session

3.1.2 Determine a sub-committee to conduct interviews of candidates for the Road and Park Superintendent position

4. ADJOURNMENT:

4.1 Adjournment