



**The Corporation of the Municipality of
St.-Charles**

AGENDA

Special Meeting of Council

February 3, 2022 at 11:00 AM
Electronic Meeting (via Zoom)
St.-Charles, Ontario

1.0 MEETING CALLED TO ORDER & ROLL CALL

1.1 Resolution to open the meeting

BE IT RESOLVED THAT Council for the Corporation of the Municipality of St.-Charles hereby opens the Special Meeting of Council at 11:00 a.m. on February 3, 2022.

2.0 ADOPTION OF AGENDA

2.1 Resolution to adopt the agenda

BE IT RESOLVED THAT the agenda for the Special Meeting of Council held February 3, 2022 be adopted as presented.

3.0 DISCLOSURES OF PECUNIARY INTEREST

4.0 NOTICE OF MOTIONS

5.0 CLOSED SESSION (if necessary and by resolution)

5.1 Resolution to enter into closed session

BE IT RESOLVED THAT Council for the Corporation of the Municipality of St.-Charles hereby opens a closed session at _____ p.m. this 3rd day of February, 2022 to discuss:

_____ a proposed or pending acquisition or disposition of land by the municipality or local board, as authorized under Section 239 (2) (c) of the *Municipal Act, 2001*, as amended;

Topic - Nepewassi Lake Road Property Sale

5.2 Resolution to reconvene to open session

BE IT RESOLVED THAT having dealt with all matters pertaining to the closed session, we hereby reconvene to the Special Meeting of Council at _____ a.m.

5.3 Verbal Report from Mayor Following Closed Session

6.0 ADDENDUM (if required and by resolution)

7.0 ADJOURNMENT

7.1 Resolution to adjourn the meeting

BE IT RESOLVED THAT Council for the Corporation of the Municipality of St.-Charles hereby adjourns the Special Meeting of Council at _____ a.m. on February 3, 2022.