



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

AGENDA

Special Meeting of Council

February 2, 2021 at 12:30 PM
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 12:30 p.m. on February 2, 2021.

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 2, 2021 be adopted as presented.

3.0 DISCLOSURES OF PECUNIARY INTEREST

4.0 ANNOUNCEMENTS AND INQUIRIES BY COUNCIL AND MEMBERS OF THE GENERAL PUBLIC

(Note - Inquiries of the General Public to be provided to Clerk in writing by 9:00 a.m. on February 2, 2021)

5.0 NOTICE OF MOTIONS

6.0 CLOSED SESSION (if necessary and by resolution)

6.1 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 2nd day of February, 2021 to discuss:

____ litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board, as authorized under Section 239 (2) (e) of the *Municipal Act, 2001*, as amended;

Topic #1 - Discussion with Legal Counsel on Ongoing Litigation

____ advice that is subject to solicitor-client privilege, including communications necessary for that purpose, as authorized under Section 239 (2) (f) of the *Municipal Act, 2001*, as amended;

Topic #1 - Discussion with Legal Counsel on Ongoing Litigation

6.2 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 _____ p.m.

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 _____ p.m. on February 2, 2021.