



The Corporation of the Township of Tay
Special Meeting of Council
Agenda

February 18, 2021

10:00 a.m.

Remote Video and Telephone Conference

PUBLIC NOTICE: Due to COVID-19 pandemic precautions regarding physical distancing and in accordance with Ontario Regulation 52/20, which restricts an organized public event of more than five people, Council will be meeting remotely by video and telephone conference. As the Special Meeting of Council is partially a Closed Session meeting, viewing of the closed session portion of the meeting via video and telephone conference will not be offered to the Public. The Open Session of the meeting can be viewed by video and telephone conference. For details on how to view the video conference meeting visit <https://www.tay.ca/Meetings>. To listen to the meeting by telephone call 705-999-0385 (a local telephone number) and enter meeting ID number 837 7189 7021.

Pages

1. Call to Order

2. Approval of the Agenda

Recommended Motion:

That the Special Council Meeting Agenda for February 18, 2021 be adopted as circulated.

3. Disclosure of Interest

4. Staff Reports / Other Business

5. By-laws

6. Confirming By-law

7. Closed Session

7.1. Retire to Closed Session

Recommended Motion:

That Council retire to a Closed Session at (time);

And further that this portion of the meeting be closed to the public pursuant to Section 239, Subsection 2 of the Municipal Act, 2001, for the purpose of personal matters about an identifiable individual, including municipal or local board employees (Organization Structure Review).

7.2. Verbal Report from the Chief Administrative Officer - Personal matters about an identifiable individual, including municipal or local board employee (Organization Structure Review)

7.3. Rise from Closed Session

Recommended Motion:

That Council rise from the Closed Session at (time) and return to the regular meeting.

8. Adjournment

Recommended Motion:

That this Special Meeting of Council adjourn at (time) p.m.