

AGENDA FOR SPECIAL COUNCIL MEETING
Friday September 20th 2024 – 6:00 pm



1. CALL TO ORDER

2. APPROVAL OF AGENDA

A reminder that no changes are permitted to the agenda.

3. DECLARATIONS OF PECUNIARY INTEREST

Sections 4-11 not included

12. CLOSED SESSION

12.1 Council training
[s.239(3.1)] Education or training members of the council

1. Accountability and Transparency-refresher
2. The role of Policy
3. Code of Conduct - mandatory requirements - rules for the use of Conmee Property, the requirement to keep closed Session information Confidential, the requirements for Respectful conduct between Council members/ staff and the disclosure/prohibition regarding gifts etc.
4. Useful Resources - people, training, policy development
5. Q and A

12.2 Human Resources – General
[s.239(2)(b)] Personal matters about an identifiable individual, including municipal employees

13. CONFIRMING BY-LAW

13.1 By-law 1466 – To Confirm the Proceedings of the Meeting

Recommendation:
BE IT RESOLVED THAT By-law 1466 be passed;

AND, FURTHER, THAT the Mayor and Clerk be authorized on behalf of the Township of Conmee to affix their signatures to By-law No. 1466, being a By-law to confirm the proceedings of this evening's meeting.

14. ADJOURNMENT