

**TOWNSHIP OF SOUTH GLENGARRY  
SPECIAL MEETING OF COUNCIL  
Council Chambers, Municipal Office  
Tuesday, October 15, 2019 9:00 AM**

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**1. CALL TO ORDER**

**2. APPROVAL OF AGENDA**

- a) Additions, Deletions or Amendments  
All matters listed under For Information Only, are considered to be routine and will be enacted by one motion. Should a Council member wish an alternative action from the proposed recommendation, the Council member shall request that this matter be moved to the appropriate section at this time.

**3. DECLARATION OF PECUNIARY INTEREST**

**4. CLOSED SESSION**

- a) BE IT RESOLVED THAT Council convene to Closed Session to discuss the following item(s) under Section 239 (2) of The Municipal Act S.O. 2001

(2) A meeting or part of a meeting may be closed to the public if the subject matter being considered is,

(d) Labour relations or employee negotiations  
- CAO Position - Identifiable Individuals

(e) Litigation or potential litigation  
- Existing Litigation

**5. ADJOURNMENT**