

THE CORPORATION OF THE MUNICIPALITY OF MCDOUGALL

SPECIAL MEETING OF COUNCIL

HELD MONDAY FEBRUARY 8, 2021 AT 5:00 P.M.

MINUTES

1. Call to Order.

Resolution No. 2021/17

Constable/Gregory

That this Special Meeting of Council be called to order at 5:02 p.m.

"Carried"

2. Declarations of Interest.

Nil

3. Prioritization of Agenda.

Nil

4. General Items and New Business.

Nil

5. Closed Session.

Resolution No. 2021-18

Malott/Ryman

Be It Resolved that the next portion of the meeting be closed to the public at 5:03 p.m. in order to address a matter pertaining to:

- i) Personal matters about an identifiable individual, including municipal employees or local board employees, and the receiving of advice which is subject to solicitor/client privilege, including communications necessary for that purpose.

"Carried"

Resolution No. 2021-19

Gregory/Constable

THAT Council reconvene in Open Session at 6:25 p.m.

"Carried"

6. Ratification of Matters from Closed Session.

Nil


7. Adjournment

Resolution No. 2021/20

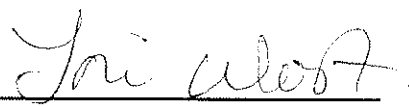
Ryman/Malott

That this special meeting of Council be adjourned at 6:26 p.m.

"Carried"



Mayor



Clerk