



Township of Frontenac Islands Special Council
Meeting
Thursday March 2 – 9:00 a.m.
ZOOM

AGENDA

Page

1 Call to Order

- a) Land Acknowledgment

2 Adoption of Agenda

- a) Special Council Meeting March 2, 2023

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3 Declaration of Pecuniary Interest and General Nature Thereof

4 Purpose of Meeting

5 Closed Session

THAT the Council of the Corporation of the Township of Frontenac Islands enter into Closed Session based on the following;

A meeting closed to the public to discuss a matter relating to Section [239](#). Exceptions [\(2\)](#) A meeting or part of a meeting may be closed to the public if the subject matter being considered is,

(b) personal matters about an identifiable individual, including municipal or local board employees

(d) Labour relations or employee negotiations
CAO/Clerk Employment Search

6 Open Session

7 Direction to Staff

8 By-laws

9 Adjournment

Township of Frontenac Islands Special Council Agenda
ZOOM Attendance Only March 2, 2023 at 9:00 am.

Please note, Members of the public can access the meeting via ZOOM please register at 8:30 am. Use the following link to register for the upcoming Council meeting;
https://us06web.zoom.us/webinar/register/WN_OvSYAU2iQvakYOUmwmLTFw

All documents within the Agenda may be accessed at;
<https://frontenac.civicweb.net/filepro/documents/238384/>

1. Call to Order Land Acknowledgement
2. Adoption of Agenda
3. Declaration of Pecuniary Interest and the General Nature Thereof
4. Purpose of Meeting
To receive a status update from the Employment Committee concerning the CAO/Clerk and proposed offer of temporary/interim employment
To discuss matters relating to contract negotiations
5. Closed Session
THAT the Council of the Corporation of the Township of Frontenac Islands enter into Closed Session based on the following;
A meeting closed to the public to discuss a matter relating to Section [239](#).
Exceptions [\(2\)](#) A meeting or part of a meeting may be closed to the public if the subject matter being considered is,
(b) personal matters about an identifiable individual, including municipal or local board employees
(d) Labour relations or employee negotiations
CAO/Clerk Employment Search
6. Open Session
7. Direction to Staff:
8. By-laws
By-law. 2023-10 A By-law to Appoint an Interim Chief Administrative Officer/Clerk for the Township of Frontenac Islands.
9. Motion to Adjourn

