



**Communal Services Technical Advisory Committee
Monday, December 11, 2023 –10:30 a.m.
Newterra Plant, 1291 California Ave, Brockville, ON
The Committee will resolve into Closed Meeting
for the purpose of educating the members**

AGENDA

- 1. Call to Order**
- 2. Disclosure of Pecuniary Interest and General Nature Thereof**
- 3. Closed Session**
 - a) **Resolved That** the Communal Services Technical Advisory Committee resolve itself into closed session as authorized under Section 239 (3.1) of The Municipal Act for the purpose of educating or training the members - as it relates to an educational field trip to Newterra, 1291 California Ave, Brockville, ON, for a tour through the plant as well as a presentation by senior staff, to assist with education as Frontenac moves towards the creation of a public utility for communal services.
Resolved That the Communal Services Technical Advisory Committee rise from closed session without reporting.
- 4. Adjournment**