

**TOWNSHIP OF SOUTH FRONTENAC
COMMITTEE OF THE WHOLE MEETING
AGENDA**



**Online via Teleconference and Broadcast live to the South Frontenac's Facebook
Page**

<https://www.facebook.com/SouthFrontenacTwp>

TIME: 6:00 PM,
DATE: Tuesday, July 14, 2020
PLACE: Council Chambers/Electronic
Participation.

1. Call to Order
 - (a) **Roll Call and Motion** - That the Committee of the Whole meeting be called to order at 6:00 p.m.
2. Declaration of pecuniary interest and the general nature thereof
3. Approval of Agenda
 - (a) **Motion to approve agenda**
4. Scheduled Closed Session
 - (a) **Motion** - That Committee of the Whole move into closed session as permitted by Sections 239.2 of the Municipal Act, to discuss (b) personal matters about an identifiable individual, including municipal or local board employees; and (f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose.
 - (b) **Johnston Point Plan of Condominium - Benefit Permit**
 - (c) **CAO Performance Evaluation Presentation**
5. Adjournment
 - (a) **Motion - Adjourn meeting**