

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



**Audio Broadcast to the Township's Facebook Page
<https://www.facebook.com/SouthFrontenacTwp>**

TIME: 6:00 PM,
DATE: Tuesday, July 13, 2021
PLACE: Council Chambers/Electronic
Participation.

1. Call to Order and Roll Call
 - (a) Resolution
2. Declaration of pecuniary interest and the general nature thereof
3. Approval of Agenda
 - (a) Resolution
4. Scheduled Closed Session
 - (a) Resolution - In accordance with the Municipal Act, Section 239.2, Committee of the Whole will move into closed session to discuss
 - (b) personal matters about an identifiable individual, including municipal or local board employees; regarding the CAO's Annual Performance Review and a staffing update
 - (f) advice that is subject to solicitor-client privilege including communications necessary for that purpose; regarding Johnston Point Master Site Plan
 - (b) Johnston Point - Master Site Plan (information to be tabled at the meeting)
 - (c) Chief Administrative Officer - Annual Performance Review
 - (d) Staffing Update - Verbal Report from CAO
 - (e) Resolution - Move out of Closed Session
5. Adjournment
 - (a) Resolution

Natural, Vibrant and Growing - A Progressive Rural Leader