

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



**Audio Broadcast to the Townships Facebook Page
<https://www.facebook.com/SouthFrontnenacTwp>**

TIME: 6:30 PM,
DATE: Tuesday, January 26, 2021
PLACE: Council Chambers/Electronic
Participation.

1. Call to Order/Roll Call
 - (a) Motion
2. Declaration of pecuniary interest and the general nature thereof
3. Approval of Agenda
 - (a) Motion
4. **Scheduled Closed Session**
 - (a) Committee of the Whole will move into Closed Session in accordance with Section 239.2 of the Municipal Act, to discuss matters related to item (b) personal matters about an identifiable individual, including municipal or local board employees; **regarding applications for the Heritage and Recreation committees** and item (i) a trade secret or scientific, technical, commercial, financial or labour relations information, supplied in confidence to the municipality or local board, which, if disclosed, could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of a person, group of persons, or organization; **regarding support for Xplornet application to Universal Broadband Fund**
 - (b) Applications to Township Committees (Heritage and Recreation)
 - (c) Xplornet Application to Universal Broadband Fund
 - (d) Motion - Move out of Closed Session
5. Adjournment
 - (a) Motion