

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



**Audio Broadcast to Township's Facebook Page
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TIME: 6:00 PM,
DATE: Tuesday, January 12, 2021
PLACE: Council Chambers.

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) Motion - Move into Closed Session in accordance with Section 239.2 to discuss (e) litigation or potential litigation, including matters before administrative tribunals affecting the municipality or local board with respect to LPAT appeals on consent applications and minor variances. and (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;
 - (b) LPAT Appeals on Consent Files S-34-19-S and S-35-19-S and Minor Variance File MV-34-20-B decisions
 - (c) WTC Broadband Support Opportunity
 - (d) Motion - Move out of Closed Session
5. Adjournment
 - (a) Motion