

# The Corporation of the Town of Tillsonburg

## Special Council Meeting

### AGENDA



Tuesday, December 3, 2024

4:30 PM

Boardroom CSC

10 Lisgar Ave.

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1. **Call to Order**

2. **Closed Session**

Proposed Resolution #

Moved By: \_\_\_\_\_

Seconded By: \_\_\_\_\_

THAT Council move into Closed Session to consider the following:

1. **MYR Personnel Matter**

239(2) personal matters about an identifiable individual, including municipal or local board employees

2.1 **Adoption of Agenda**

2.2 **Disclosures of Pecuniary Interest**

2.3 **Reports**

2.3.1 **MYR Personnel Matter**

3. **Resolutions Arising From Closed Session**

4. **Adjournment**

Proposed Resolution #

Moved By: \_\_\_\_\_

Seconded By: \_\_\_\_\_

THAT the Council meeting of Tuesday, December 3, 2024 be adjourned at \_\_\_\_\_ p.m.