

## **Municipality of Mississippi Mills**

## **SPECIAL COUNCIL AGENDA**

Friday, February 1, 2019 2:00 p.m. Council Chambers, Municipal Office

## PLEASE REMEMBER TO SET YOUR CELL PHONE TO SILENT AND THAT NO RECORDING DEVICES ARE PERMITTED.

- A. CALL TO ORDER
- B. ATTENDANCE
- C. APPROVAL OF AGENDA
- D. DISCLOSURE OF PECUNIARY INTEREST
- E. CONSIDERATION OF A CLOSED SESSION
  - 1. HR Matter Personal matters about an identifiable individual, including municipal or local board employees (Municipal Act s. 239 2(b))
- F. CONFIRMATORY BY-LAW 19-10
- G. ADJOURNMENT