

**THE CORPORATION OF THE TOWNSHIP OF PRINCE
SPECIAL COUNCIL MEETING
Tuesday March 22, 2022
5:30 P.M.
Location: Council Chambers**

AGENDA

- 1.0 CALL TO ORDER AND NOTE MEMBERS PRESENT
- 2.0 APPOINT CLERK PRO TEMPORE FOR THE MEETING
 - 2.1 Appoint Peggy Young-Lovelace as Clerk for the Meeting (Resolution)
- 3.0 DECLARATION OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF
- 4.0 CLOSED MEETING
 - 4.1 Moving into Closed Session (Resolution)
 - 4.2 Pursuant to section 239(2)(b) to deal with a personal matter about an identifiable individual, including municipal employees and pursuant to section 239(2)(f) for Council to get advice from the Municipality's legal counsel which will be subject to solicitor-client privilege to deal with:
 - 4.2.1 A confidential human resource matter.
 - 4.2.2 To establish a recruitment strategy for filling the CAO/Clerk-Treasurer Vacancy.
 - 4.3 Moving out of Closed Session (Resolution)
- 5.0 CLOSED MEETING REPORTS
 - 5.1 Confirm Closed Directions (Resolution)
- 6.0 ADJOURNMENT