



CORPORATION OF THE TOWNSHIP OF PRINCE  
Special Closed Meeting AGENDA  
February 21, 2023  
6 PM

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1. Call to Order
2. Approve Agenda
3. Disclosure of Pecuniary Interest
- 4 Special Business –
  - a) Dissolve Investigation Committee
5. Closed Session
  - a) Approve closed minutes of Feb 14
  - b) Personal matters about an identifiable individual s.239(2)(b)  
Advice subject to solicitor – client privilege s. 239(2)(f)  
Confidential Workplace Investigations
  - c) Closed session.  
Personal matters about an identifiable individual s. 239(2)(b)  
Labour relations or employee negotiations s.239 (2)(d)  
Exit interview with Municipal Administrator
  - d) Closed Session  
Labour relations or employee negotiations s. 239 (2)(d)  
Hiring process for Municipal Administrator replacement
6. Adjournment