



CORPORATION OF THE TOWNSHIP OF LIMERICK

AGENDA

OPEN SESSION PORTION PRIOR TO CLOSED SESSION OF COUNCIL

AUGUST 31, 2020

2:00 p.m. – 2:30 p.m.

7645 HIGHWAY 620- LIMERICK COMMUNITY CENTRE - In Person and Virtual

1. Call to Order

2. MOTION

That Council move into Closed Session to address matters pertaining to

1. Staffing:

Under Section 239(2)(b) of the *Municipal Act*, personal matters about an identifiable individual, including municipal or local board employee and under Section 239(2)(d) labour relations or employee negotiations

2. Acting Clerk Treasurer Performance Review:

Under Section 239(2)(b) of the *Municipal Act*, personal matters about an identifiable individual, including municipal or local board employee and under Section 239(2)(d) labour relations or employee negotiations

3, Litigation/Solicitor information/updates:

Under Section 239(2)(e) of the *Municipal Act*, litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board and under Section 239 (2) (f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

and that Deputy Clerk Victoria Tisdale and Steven Potter remain in the room.

3. Rise and Report (Scheduled for 2:30 p.m.) followed by Open Council Meeting.