



SPECIAL COUNCIL AGENDA
6:00 p.m., March 20th, 2017
Lanark Highlands Municipal Office - 75 George Street, Lanark, Ontario
Council Chambers

1. CALL TO ORDER

2. DISCLOSURE OF PECUNIARY INTEREST

3. BUSINESS/CLOSED SESSION

i) Performance Review and Process

Suggested Motion by Deputy Mayor Hall:

***“THAT** the Council move into Closed Session at _____p.m. to discuss a matter subject to personal matters about an identifiable individual, including municipal or local board employees;*

***AND FURTHERMORE THAT** Steven Potter, HR Consultant/Acting Clerk, remain in the room.”*

Suggested Motion by Councillor Hansen:

***“THAT** Council return to regular session at _____p.m.”*

4. CONFIRM COUNCIL PROCEEDINGS

i) By-Law No. 2017-1422: Confirmation By-Law

Suggested Motion by Councillor Roberts:

***THAT** By-Law No. 2017-1422, being a by-law to confirm the proceedings of the Special Council meeting held on March, 20th, 2017, be read a first and second time.*

Suggested Motion by Councillor Roberts:

***THAT** By-Law No. 2017-1422, being a by-law to confirm the proceedings of the Special Council meeting held on March, 20th, 2017, be read a third time, passed and signed by the Mayor and Clerk.*

5. ADJOURNMENT