

****EXPLANATORY NOTE****

Please make note that at the June 14, 2018 Coordinated Committee, Committee approved the booking of a training date with Council with the Integrity Commissioner, Principles Integrity, regarding ethical and integrity framework.

This decision was further ratified at the June 26, 2018 Council meeting and a date of June 29, 2018 was booked for the training session.

At this meeting it was determined Council would need to move into Closed Session pertaining to educational and training purposes (Section 239 3.1 of the *Municipal Act, 2001*, as amended). As such, attached please find the formal Agenda of the June 29, 2018 educational/training meeting.

Minutes will follow to the July Council Meeting.

If you have any questions, please contact the undersigned.

Laura Borland
Deputy Clerk



SPECIAL MEETING OF COUNCIL

AGENDA

Friday June 29, 2018

at 8:30 a.m.

In the Fire Hall EOC/Classroom

1. CALL TO ORDER

2. CLOSED SESSION

- a) Confidential Educational Training Session from the Integrity Commissioner
Re: Ethics and Integrity Framework – Pursuant to Section 239 (3.1) of the
Municipal Act, 2001, as amended – to receive an educational training
session.

3. ADJOURNMENT