

# **ADDENDUM Note**

Please note that the **Special Council Agenda** has the following addendum for the meeting being held on **December 5, 2018**:

Section **3** of the agenda to be amended as follows, adding on an item in regards to a human resources matter:

## **3. CLOSED SESSION**

- a) Human Resource matter Re: an identifiable individual – Section 239 (2) (b) personal matters about an identifiable individual
  
- b) Legal Counsel’s Confidential Letter dated November 30, 2018 Re: Opinion on Governance Matters related to local boards. – Section 239 (2) (f) advice that is subject to solicitor-client privilege



## **SPECIAL MEETING OF COUNCIL**

### **AGENDA**

**Wednesday December 5, 2018  
9:00 am in the Classroom**

- 1. CALL TO ORDER**
- 2. DISCLOSURE OF PECUNIARY INTEREST**
- 3. CLOSED SESSION**
  - a) Human Resource matter Re: an identifiable individual – Section 239 (2) (b) personal matters about an identifiable individual
  - b) Legal Counsel's Confidential Letter dated November 30, 2018 Re: Opinion on Governance Matters related to local boards. – Section 239 (2) (f) advice that is subject to solicitor-client privilege
- 4. REPORTS FROM CLOSED SESSION**
- 5. BY-LAWS AND CONFIRMATORY BY-LAW**
  - a) 2018-88 A By-law to confirm the proceedings of the Council of the Corporation of the Town of Wasaga Beach at its Special meeting held Wednesday December 5, 2018.
- 6. ADJOURNMENT**