## **XING**

## THE CORPORATION OF THE TOWNSHIP OF KING

## NOTICE OF MEETING SPECIAL COUNCIL MEETING, CLOSED SESSION

## MONDAY, NOVEMBER 22, 2021 - 6:00 P.M.

(Electronic Meeting pursuant to section 238 (3.1) (3.3) of the Municipal Act, 2001)

As the Municipal Centre is now closed to the public due to the COVID-19 pandemic, this will be an electronic meeting held virtually.

The purpose of this special meeting is to accommodate a necessary Special Council Meeting, Closed Session for **Council Education and Training** purposes.

Motion to move into Closed Session pursuant to Part 5, Section 39 of the Procedural By-law Number 2018-60, as amended, to consider the items as set out in the Agenda.

(i) Part 5, Section 39, Subsection 39.3(a):
Purpose of Education or Training the Members

Council Education / Training Session Aird & Berlis Re: Review Legislation/COVID operational decision making and roles

The purpose of this special meeting is to accommodate a necessary Special Council Meeting, Closed Session for **Legal/Personal Matter** purposes.

Motion to move into Closed Session pursuant to Part 5, Section 39 of the Procedural By-law Number 2018-60, as amended, to consider the items as set out in the Agenda.

(i) Part 5, Section 39, Subsection 39.1(e) - Litigation or Potential Litigation

Affecting the Municipality; and

Subsection 39.1(b) – Personal Matters about an Identifiable Individual(s)

Chief Administrative Officer and Township Solicitor Re: Legal/Personnel Matters (COVID-19 - Current and Future Operating Impacts)

> Dated November 17, 2021 Kathryn Moyle Director of Corporate Services Township Clerk