



The Office of Mayor Blaine Mersereau  
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**THE CORPORATION OF THE TOWNSHIP OF JOHNSON  
SPECIAL COUNCIL MEETING  
Monday June 15, 2020  
5:30 P.M.  
Location: Council Chambers  
1 Johnson Drive, Desbarats, ON  
AGENDA**

- 1.0 CALL TO ORDER AND NOTE MEMBERS PRESENT
- 2.0 APPOINT CLERK FOR MEETING
  - 2.1 Appoint Peggy Young-Lovelace as Clerk for the Meeting (Resolution)
- 3.0 DECLARATION OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF
- 4.0 CLOSED MEETING
  - 4.1 Moving into Closed Session (Resolution)
  - 4.2 CAO Performance Evaluation – Personal matters about an identifiable individual, including municipal or local board employees; *Municipal Act*, c 25, s.239 (2) (a)
  - 4.3 Moving out of Closed Session (Resolution)
- 5.0 CLOSED MEETING REPORTS
  - 5.1 Confirm Closed Directions (Resolution)
- 6.0 BYLAW 2020- 972 - CONFIRM THE PROCEEDINGS