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**THE CORPORATION OF THE TOWNSHIP OF JOHNSON
EMERGENCY COUNCIL MEETING
Tuesday August 4, 2020**

Immediately following the Special Meeting scheduled to start at 5:30 P.M.

Location: Electronic ZOOM Meeting

<https://encompassit-ca.zoom.us/j/93846358756?pwd=ajFkL1E2a0pkYXErMFpHRcTlZk1dz09>

ID: 938 4635 8756 Password: 364495

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
- 3.0 DECLARATION OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF
- 4.0 CLOSED MEETING
 - 4.1 Moving into Closed Session
 - 4.2 Human Resource Matters – Personal matters about an identifiable individual, including municipal or local board employees; and Labour relations or employee negotiations; *Municipal Act*, c 25, s.239 (2) (a) and (d)
 - 4.3 Moving out of Closed Session
- 5.0 CLOSED MEETING REPORTS
 - 5.1 Confirm Closed Directions
- 6.0 ADJOURNMENT