



**THE CORPORATION OF THE TOWNSHIP OF JOHNSON  
SPECIAL COUNCIL MEETING  
TUESDAY, OCTOBER 29, 2019  
5:30 P.M.  
Location: Council Chambers  
1 Johnson Drive, Desbarats, ON**

**AGENDA**

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1.0 CALL TO ORDER AND NOTE MEMBERS PRESENT

2.0 DECLARATION OF PECUNIARY INTEREST & THE GENERAL NATURE THEREOF

3.0 REVIEW OF ADDENDUM & APPROVAL OF AGENDA

3.1 (Resolution)

4.0 ANNOUNCEMENTS, GIVING OF NOTICE & SCHEDULE OF MEETINGS

5.0 MEETING MINUTES

6.0 PRESENTATIONS & DELEGATIONS

7.0 PUBLIC MEETINGS – PLANNING ACT R.S.O.

8.0 STAFF, COUNCIL & COMMITTEE INFORMATIONAL REPORTS

9.0 UNFINISHED BUSINESS

10.0 NEW BUSINESS

10.1 Filling of Council Vacancy

- a) Clerk to read script for Council Vacancy Procedure
- b) Approve actions of Clerk (Resolution)
- c) Confirmation of Candidates for Vacancy (Resolution)
- d) Opportunity for Candidates to address Council (10 minutes each)



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e) Council questions to Candidates

10.2 2020 Municipal Budget (Discussion)

**11.0 NOTICE OF MOTION**

**12.0 CONSIDERATION OF BYLAWS**

**13.0 CLOSED MEETING (IN-CAMERA SESSION)**

13.1 Moving into Closed Session (Resolution)

13.2 Council Vacancy - Personal matters about an identifiable individual, including municipal or local board employees; Municipal act, c.25, s.239 (2) (b))

13.3 Staff Matter - Personal matters about an identifiable individual, including municipal or local board employees; Municipal act, c.25, s.239 (2) (b))

**14.0 CLOSED MEETING REPORTS**

14.1 Receive recommendation on replacement for Council Vacancy (Resolution)

**15.0 CLOSE OF MEETING**

15.1 (Resolution)