

**THE CORPORATION OF THE TOWNSHIP OF JOHNSON**  
**SPECIAL COUNCIL MEETING**  
**Thursday July 16, 2020**  
**5:30 P.M.**

**Location: Electronic ZOOM Meeting ID: 988 4870 8123 Password: 022280**

**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 MUNICIPAL BUDGET
- 5.0 CLOSED MEETING
  - 5.1 Moving into Closed Session
  - 5.2 CAO Performance Evaluation – 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)*
  - 5.3 To receive communications from a law firm regarding potential litigation – Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board;
  - 5.4 Moving out of Closed Session
- 6.0 CLOSED MEETING REPORTS
  - 6.1 Confirm Closed Directions
- 7.0 ADJOURNMENT