



Regular Council Meeting Agenda

Emergency CLOSED Meeting

November 25th 2020

- 1. CALL TO ORDER: Minutes of _____**
- 2. DISCLOSURES OF PECUNIARY INTEREST: Statements for the Month of _____**
- 3. DELEGATIONS:**
- 4. STAFF AND COMMITTEE REPORTS:**
- 5. ADOPT ADDENDUM:**

- A. 6. OLD BUSINESS:**
 1. Closed meeting to deal with an ongoing personnel issue

- B. 7. NEW BUSINESS:**
 - 1.

- C. 8. INFORMATION:**
 - 1.

- D. 9. MEETINGS/WORKSHOPS:**
 - 1.
- 10. NOTICE OF MOTION:**

- 11. CLOSED SESSION:**

- 12. ADJOURNMENT:**



The Corporation of the Township of Tarbutt
Appendix 'D'

Approved by resolution # 14-2018 this 20th day of June, 2018

DECLARATION OF PECUNIARY INTEREST – Municipal Conflict of Interest Act

I, Council member (print) _____, declare a potential (deemed/direct/indirect) pecuniary interest on Council Agenda (check) ____ Committee Agenda (check) ____

Dated _____ Agenda Item Number _____

Agenda description of item _____ for the following reason:

Signature of member of council or committee

print name

NOTE: To be recorded in a registry along with the associated Minutes and available upon request for public inspection

Definition of interests:

Indirect pecuniary interest

2 For the purposes of this Act, a member has an indirect pecuniary interest in any matter in which the council or local board, as the case may be, is concerned, if,

- (a) the member or his or her nominee,
 - (i) is a shareholder in, or a director or senior officer of, a corporation that does not offer its securities to the public,
 - (ii) has a controlling interest in or is a director or senior officer of, a corporation that offers its securities to the public, or
 - (iii) is a member of a body,

that has a pecuniary interest in the matter; or

(b) the member is a partner of a person or is in the employment of a person or body that has a pecuniary interest in the matter. R.S.O. 1990, c. M.50, s. 2.



Interest of certain persons deemed that of member

3 For the purposes of this Act, the pecuniary interest, direct or indirect, of a parent or the spouse or any child of the member shall, if known to the member, be deemed to be also the pecuniary interest of the member. R.S.O. 1990, c. M.50, s. 3; 1999, c. 6, s. 41 (2); 2005, c. 5, s. 45 (3).