



**Special Council Meeting Agenda**

**July 24<sup>th</sup>, 2024**

**7:00 PM**

**Location: 1 Johnson Drive  
The New Council Chambers**

**1. CALL TO ORDER:**

**2. DISCLOSURES OF PECUNIARY INTEREST:**

**3. ADOPT ADDENDUM:**

**4. DELEGATIONS:** Stefanizzi Professional Corporation

**A. NEW BUSINESS:**

- 1.** Res. To review the 2023 Financial Statements presented by Stefanizzi Professional Corporation.
- 2.** Res To review and adopt the 2024 Draft Budget.

**B. ADJOURNMENT:**



The Corporation of the Township of Johnson

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:

Four horizontal lines for providing the reason for the declaration.

\_\_\_\_\_  
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

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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).