

**SPECIAL AGENDA  
TOWNSHIP OF MACDONALD, MEREDITH & ABERDEEN ADDITIONAL  
TUESDAY DECEMBER 5, 2023  
6:00 p.m.**

1. Call Meeting to Order  
“RESOLVED that we open our Special Council Meeting at 6:00 p.m.
2. Declaration of Pecuniary Interest
3. Adoption of Agenda
4. Adoption of Minutes of Previous Meeting
5. Delegations/Public Presentation  
  
6:00 p.m. - J.L. Richards & Associates Limited – Strategic Planning Consultants – Strategic Plan Engagement Summary Report
6. Staff & Committee Reports
7. By-Laws
8. Unfinished Business
9. New Business  
  
a) Council Strategic Planning Workshop led by J.L. Richards & Associates Limited
10. Presenting, Referring or Passing of Account
11. Closed Session-Permissive  
RESOLVED that this Council proceed into Closed Session at p.m. to consider the following subject matter in accordance with the Municipal Act Section 239(2) :
  - a) the security of the property of the municipality or local board;
  - b) personal matters about an identifiable individual, including municipal or local board employees;
  - c) a proposed or pending acquisition or disposition of land by the municipality or local board;
  - d) labour relations or employee negotiations;
  - e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board;
  - f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose;
  - g) a matter in respect of which a council, board committee or other body may hold a closed meeting under another Act;
  - h) information explicitly supplied in confidence to the municipality or local board by Canada, a province or territory or a Crown agency of any of them;
  - i) a trade secret or scientific, technical, commercial, financial or labour relations information, supplied in confidence to the municipality or local board, which, if disclosed, could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of a person, group of person, or organizations
  - j) a trade secret or scientific, technical, commercial or financial information that belongs to the municipality or local board and has monetary value or potential monetary value; or
  - k) a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board.
12. Correspondence
13. Mayor & Councillors Comments
14. Passing of Confirmatory By-law
15. Adjournment  
“RESOLVED that this Council shall now adjourn to December 12, 2023, at 7:00 p.m. or until the call of the chair.”