



# Special Meeting of the Council of the District of Port Edward

Tuesday March 12, 2024

at 6:30 pm

## AGENDA

### 1. Adoption of Agenda

#### **Recommendation:**

THAT the Agenda for the Special Council Meeting of March 12, 2024 be adopted as presented.

### 2. Resolution to Exclude the Public

#### **Recommendation:**

THAT the meeting be closed to the public under Section 90 of the Community Charter to consider items relating to one or more of the following:

- 90.1 (a) personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the municipality or another position appointed by the municipality.

### 3. Adjournment to Closed Meeting