



AGENDA

Special Budget Council meeting
Wednesday May 11, 2022 at 6:30 p.m.
Maple Room, Powassan

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **DISCLOSURE OF MONETARY INTEREST AND GENERAL NATURE THEREOF**
4. **APPROVAL OF THE AGENDA**
5. **BUDGET REVIEW**
 - 5.1 Review of Municipal Budget
6. **CLOSED SESSION**
 - 6.1 Identifiable Individuals-Section 239(2)(b) of the Municipal Act and under 6(1)(b) of the Procedural Bylaw- matters regarding an identifiable individual, including municipal or local board employees.
 - 6.2 Legal-Section 239(2)(f) of the Municipal Act and under 6(1)(f) of the Procedural Bylaw- Advice that is subject to solicitor-client privilege, including communications necessary for that purpose.
7. **MOTION TO ADJOURN**