

# SPECIAL MEETING OF COUNCIL AGENDA

Thursday, November 25, 2021, 5:30 PM

Council Chambers

2021 Division Road N

Kingsville, Ontario N9Y 2Y9

**Pages** 

#### A. CALL TO ORDER

In light of the ongoing COVID-19 pandemic, Council is meeting in-person in Council Chambers, however, members of the public can continue to view the meeting via livestream at www.kingsville.ca/livestream.

#### B. LAND ACKNOWLEDGMENT

We acknowledge the Three Fires Confederacy (Ojibwe, Potawatomie and Odawa) and the Traditional ancestral, unceded territory of Caldwell First Nation; the original people of Point Pelee, Pelee Island and its surrounding waters. We recognize and respect the First Nations who are stewards of the land and waters of Turtle Island and who have embraced this stewardship since time immemorial. We would also like to acknowledge other nearby First Nations Communities and First Nations across Turtle Island.

### C. DISCLOSURE OF PECUNIARY INTEREST

When a member of Council has any pecuniary interest, direct or indirect, in any matter which is the subject of consideration at this Meeting of Council (or that was the subject of consideration at the previous Meeting of Council at which the member was not in attendance), the member shall disclose the pecuniary interest and its general nature, prior to any consideration of the matter.

#### D. CLOSED SESSION

Pursuant to Subsection 239(2) of the *Municipal Act, 2001*, Council will enter into Closed Session to address the following items:

ITEM i) Subsection 239(2)(d) [labour relations or employee negotiations]; and 239(2)(b) [personal matters about an identifiable individual, including municipal employees] RE: Town of Kingsville Non-Union Salary Administration Review (Presentation by Marianne Love, principal/ML Consulting, who will be participating electronically);

ITEM ii) Subsection 239(2)(b) [personal matters about an identifiable individual, including municipal employees] RE: Town of Kingsville Staffing Plan.

## E. ADJOURNMENT