

## Committee of the Whole Agenda

Tuesday, August 12, 2025, 6:00 PM
Unico Community Centre
37 Beech Street
Kingsville, ON N9Y 1A9

**Pages** 

- A. Call to Order
- B. Disclosure of Pecuniary Interest

When a member of the Committee has any pecuniary interest, direct or indirect, in any matter which is the subject of consideration at this Meeting of the Committee (or that was the subject of consideration at the previous Meeting of the Committee 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.

- C. Delegations
- D. Items
  - 1. Strategic Plan and 2024-2025 Priorities Update
- E. Closed Session

## **Recommended Action**

That Council enter into Closed Session at X:XX pursuant to Section 239(2) of the Municipal Act, 2001, to discuss the following:

Item I - Strategic Plan and 2024-2025 Priorities related to Personnel Matters to be heard under Section 239(2)(b) being personal matters about an identifiable individual, including municipal employees and under Section 239(2)(d) being labour relations or employee negotiations;

Item II - Strategic Plan and 2024-2025 Priorities related to Legal Matters to be heard under Section 239(e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality.

## F. Adjournment

## **Recommended Action**

That the Committee of the Whole meeting be adjourned at \_\_\_\_\_ p.m.