

AGENDA

Friday December 16, 2022, 2:30 pm

Electronic Meeting via Zoom

<https://us02web.zoom.us/j/87464905122>

1. Call to Order

Chair to call the Meeting to order as soon after the hour fixed for the meeting as a quorum is present. Stating meeting type, date and time.

2. Amendments to the Agenda

Any changes, additions or deletions from the agenda shall be mentioned at this time.

3. Disclosure of Pecuniary Interest

It is the responsibility of each Member at a Meeting to identify any conflict of interest/pecuniary interest, as set out in the Municipal Conflict of Interest Act, in any matter that is the subject of consideration at the Meeting.

4. Closed Session

List of any items to be discussed in Closed Session, including general item and section of Municipal Act approving the discussion.

- A. Scudder Wharf Divestiture Discussion** – 239 (2) (c) a proposed or pending acquisition or disposition of land by the municipality or local board.

5. Adjournment

Chair shall adjourn Meeting.