



AGENDA

SPECIAL IN-CAMERA MEETING OF COUNCIL Monday, October 30th, 2023 at 6:30 PM IN THE BOARDROOM

KINDLY TURN OFF ALL CELL PHONES FOR THE DURATION OF THE MEETING

1. **CALL MEETING TO ORDER** 6:30 p.m.

INDIGENOUS LAND ACKNOWLEDGEMENT

The Municipality of Chapleau is situated on the ancestral treaty and title lands of the Anishinabe and Cree peoples in the Treaty 9 area, and recognizes the neighbouring First Nations of Brunswick House, Chapleau Cree, Chapleau Ojibwe, Michipicoten and Missanabi Cree.

We acknowledge the long history of First Nations and Metis People in Ontario and show respect to them today.

2. **APPROVAL OF AGENDA**

3. **DISCLOSURE OF PECUNIARY INTEREST**

4. **IN CAMERA**

- 4.1 Personal matters about an identifiable individual, including municipal or local board employees, pursuant to *Ontario Municipal Act, Section 239(2)(b)*
- Human Resources - CAO Three Month Performance Review

Matters Arising from In Camera Session

5. **CONFIRMATORY BY-LAW**

6. **ADJOURNMENT**