



**The Corporation of the Township of Tay
Special Meeting of Council
Agenda**

May 12, 2022

10:00 a.m.

Remote Video and Telephone Conference

PUBLIC NOTICE: Due to COVID-19 pandemic precautions regarding physical distancing and in accordance with Ontario Regulation 52/20, which restricts an organized public event of more than five people, Council will be meeting remotely by video and telephone conference. For details on how to view the video conference meeting visit <https://www.tay.ca/Meetings>. To listen to the meeting by telephone call 705-999-0385 (a local telephone number) and enter meeting ID number 851 2436 0490.

1. **Call to Order**
2. **Approval of the Agenda**
Recommended Motion:
That the Special Council Meeting Agenda for May 12, 2022 be adopted as circulated.
3. **Disclosure of Interest**
4. **Staff Reports / Other Business**
5. **By-laws**
6. **Confirming By-law**
 - 6.1. **By-law 2022-30 Confirmation Special Council (May 12)**
Recommended Motion:
That By-law 2022-30 being a by-law to adopt the proceedings of the May 12, 2022 Special Council meeting be read a first, second and third time and finally passed.
7. **Closed Session**

7.1. Retire to Closed Session

Recommended Motion:

That Council retire to a Closed Session at (time) p.m.; and
Further that this portion of the meeting be closed to the public pursuant to Section 239, Subsection 2 of the Municipal Act, 2001 - as marked:

- litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board;
- personal matters about an identifiable individual, including municipal or local board employees

7.2. Report from the Manager of Planning and Development Services, Re: Ontario Land Tribunal Hearing

7.3. Report from the Chief Administrative Officer, Re: Employee Matter

7.4. Rise from Closed Session

Recommended Motion:

That Council rise from the Closed Session at (time) p.m. and return to the regular meeting.

8. Adjournment

Recommended Motion:

That this Special Meeting of Council adjourn at (time) p.m.