

**EMO MUNICIPAL COUNCIL
SPECIAL MEETING AGENDA
Tuesday, January 31, 2023**

- 1.0 CALL TO ORDER – 8:15 am
- 2.0 MOMENT OF REFLECTION
- 3.0 APPROVAL OF AGENDA
- 4.0 DECLARATION OF CONFLICT OF INTEREST
- 5.0 ADOPTION OF MINUTES/ERRORS OR OMISSIONS - N/A
- 6.0 DEPUTATIONS - N/A
- 7.0 CORRESPONDENCE - N/A
- 8.0 MOTIONS/STAFF REPORTS - N/A
- 9.0 COMMITTEE UPDATES - N/A
- 10.0 RESOLUTIONS/BY-LAWS - N/A
- 11.0 NEW and UNFINISHED BUSINESS - N/A
- 12.0 ADDITIONS TO AGENDA
- 13.0 IN-CAMERA ITEMS
 - 13.1 Personal matters about an identifiable individual, including municipal or local board employees, generally described as:
 - Deliberations for CAO/Clerk/Deputy-Treasurer position
 - 13.2 Advice that is subject to solicitor-client privilege, including communications necessary for that purpose, generally described as:
 - employment issues and considerations relative to the CAO/Clerk/Deputy-Treasurer position.
- 14.0 CONFIRMATION BY-LAW - N/A
- 15.0 ADJOURNMENT

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| Next Regular Council Meeting is scheduled for Wednesday, February 14, 2023 at 6:00 p.m |
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