

THE CORPORATION OF THE TOWNSHIP OF HILTON

**A G E N D A**

Special Meeting to Discuss Indentifiable Personnelle  
February 8, 2024 – 7:00 p.m.  
Council Chamber - Hilton Township Municipal Building

1. Call the meeting to order.
2. Appoint Temporary Acting Clerk.
3. Declaration of Pecuniary Interest
4. Accept the Agenda for special meeting of February 8, 2024 as presented.
5. **Move to Closed Meeting**

Resolved that this Council move into closed session to consider items concerning labour relations or employee negotiations.

Further be it Resolved that should the said closed session be adjourned, the Council may reconvene in closed session to discuss the same matters without the need for a further authorizing resolution.

(Municipal Act section 239 (2) - identify sub-section of 239.

(b) personal matters about an identifiable individual, including municipal or local board employees

6. Return to Open Meeting.
7. Appoint Acting Clerk/Treasurer during the absence of the CAO/Clerk/Treasurer
8. Temporary Procurement Consulting Services for Appointed Acting Clerk
6. Confirmatory Bylaw
7. Adjourn