

THE CORPORATION OF THE TOWNSHIP OF HILTON

**A G E N D A**

**Special Meeting to Discuss Identifiable Personnel**

February 20, 2024 – 7:00 p.m.

Council Chamber - Hilton Township Municipal Building

1. Call the meeting to Order
2. Motion to accept Agenda for special meeting of February 20, 2024 as presented.
3. Approval of Minutes
  - a) Special Meeting of February 7, 2024
  - b) Closed Meeting of February 8, 2024
4. Move to Closed Meeting

Council will enter into closed session in accordance with the provisions of the Municipal Act, Section 239(2)(b) personal matters about an identifiable individual, including municipal or local board employees.

5. Return to Open Meeting
6. Direction to Clerk
7. Confirmatory By-Law
7. Adjourn