



**The Corporation of the Township of McGarry**

**A G E N D A**  
**SPECIAL COUNCIL MEETING**  
**Friday, April 10<sup>th</sup>, 2020 AT 7:00 PM**

**ELECTRONIC ATTENDANCE ONLY**  
**(ONLINE OR PHONE)**

**PARTICIPATION ÉLECTRONIQUE**  
**SEULEMENT (EN LIGNE OU PAR**  
**TÉLÉPHONE)**

**Members of the public are welcome to attend electronically - Les membres du public sont invités à participer par voie électronique**

**Join online by clicking the following link:**

[meet.google.com/wqu-ioks-rzw](https://meet.google.com/wqu-ioks-rzw)

**Joignez-vous en ligne en cliquant sur le lien suivant :**

[meet.google.com/wqu-ioks-rzw](https://meet.google.com/wqu-ioks-rzw)

**Join via phone by calling the following number and entering the pin:**

**1 587-688-9260 PIN: 616 267 295#**

**Joignez-vous par téléphone en appelant le numéro suivant et en entrant le code suivant:**

**1 587-688-9260 CODE: 616 267 295#**



## **The Corporation of the Township of McGarry**

### **A G E N D A SPECIAL COUNCIL MEETING Friday, April 10<sup>TH</sup>, 2020 AT 7:00 PM**

- 1. Opening of Special Meeting by the Head of Council / Ouverture de la réunion par le Maire**
- 2. Additions/ Deletions/Adoption of the Agenda / Ajouts / Suppressions / Adoption de l'ordre du jour**
- 3. Disclosure of Conflict of Interest / Déclaration de conflit d'intérêt**
- 4. Closed Meeting**

- a) A draft motion has been prepared to go into a closed meeting in order to discuss the following:

Proposals received from contractors for the provision of garbage collection services (Municipal Act - Section 239(2)(i) a trade secret or scientific, technical, commercial, financial or labour relations information, supplied in confidence to the municipality or local board, which, if disclosed, could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of a person, group of persons, or organization)

- b) A draft motion has been prepared to come out of the closed meeting.
- c) A draft motion has been prepared to award the garbage collection contract to the selected contractor and direct the Clerk-Treasurer to enter into an agreement that is in accordance with the chosen proposal.

- 5. Confirmation By-Law / Confirmation des règlements municipaux**

A by-law to confirm the proceedings of the meeting of Council held on April 10<sup>th</sup> 2020

- 6. Adjournment / Clôture de l'assemblée**

The next regular Council meeting will be Tuesday, April 14<sup>th</sup>, 2020 at 7:00 p.m. La réunion du Conseil suivante sera le mardi 14 avril, 2020 à 19h00.