

AGENDA

**SPECIAL MEETING OF COUNCIL
OF VAL RITA-HARTY
MARCH 9, 2021 AT 7PM
IN THE COUNCIL CHAMBERS**

A. CALL TO ORDER

B. ADOPTION OF THE AGENDA

C. DECLARATION OF PECUNIARY AND GENERAL CONFLICT OF INTEREST

D. GRANT APPLICATION MUNICIPAL MODERNIZATION PROGRAM

E. UPDATE ON SERVER BACK UP ACQUIREMENT

F. UPDATE ON COMPUTER SYSTEM

G. VISIT FROM MLTSD

H. IN-CAMERA SESSION

The meeting will continue in-camera as per section 239 (2.b) for subject matter concerning personal information about an identifiable individual, including municipal employees or local board members; and

As per section 239 (2.d) for worker relations or employees' negotiations.

I. REPORT FROM IN-CAMERA SESSION

J. ADJOURNEMENT