



Municipality of Val Rita-Harty

Meeting Agenda

April 28, 2021 - Special Meeting of Council of Val Rita-Harty – 7:00pm (By videoconference)

1. CALL TO ORDER
2. AMENDMENT AND ADOPTION OF THE AGENDA
3. DECLARATION OF PECUNIARY AND GENERAL CONFLICT OF INTEREST
4. MUNICIPAL BY-LAWS
 - 4.1 **By-law #1100-21 : First read**
 - 4.2 **By-law #1100-21 : Second read**
 - 4.3 **By-law #1100-21 : Third read**
5. SIGNATURE AUTHORISATION FOR BANK ACCOUNT
6. IN-CAMERA SESSION
 - 6.1 The meeting shall continue in-camera as per section 239 (2.b) and (d) of the Municipal Act, 2001, for subjects concerning personal information about an identifiable individual including municipal employees or local board members and for labour relations or employees' negotiations for the following subjects:
 - **Salary negotiation**
7. REPORT FROM IN-CAMERA SESSION
8. ADJOURNMENT