



**Municipalité de / Municipality of Val Rita-Harty  
May 5, 2026 - Special Meeting of Council - 06:00 PM**

**1 Call To Order**

**2 Land Acknowledgement**

**3 Recital of the Municipal Mission and Vision Statements**

**4 Adoption of the Agenda**

THAT the agenda be adopted as circulated.

**5 Declaration of Pecuniary and General Conflict of Interest**

**6 Closed Meeting Session Resolution**

THAT Council move to Closed Meeting Session at \_\_\_\_\_ p.m. pursuant to the *Municipal Act* Section 239 (2) to consider: (b) personal matters about an identifiable individual including municipal or local board employee, (d) labour relations or employee negotiations and (e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board, (f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose and Section 239 (3.1) education and training for the following matters:

1. Legal matter pertaining to identifiable individual;
2. Job transition; and
3. Education and Training with respect to reconsideration of resolutions.

**7 Closed Meeting Session**

**8 Report from Closed Meeting Session**

THAT Council move to Public meeting at \_\_\_\_\_ p.m. Council met in Closed session pursuant to the *Municipal Act* Section 239 (2) to consider: (b) personal matters about an identifiable individual including municipal or local board employee, (d) labour relations or employee negotiations and (e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board, (f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose and Section 239 (3.1) education and training and the following resolution emanated.

**9 Adjournment**

THAT this meeting be adjourned at \_\_\_\_\_ p.m.