**THE TOWNSHIP OF TARBUTT**

**Special Council Meeting**

**Wednesday, May 3, 2021 at 5:00 pm**

**MacLennan Hall**

1. **CALL TO ORDER**

This Special Council meeting was called in order to discuss personnel issues.

1. **DISCLOSURES OF PECUNIARY INTEREST**
2. **CLOSED SESSION**

Be it resolved that Council proceed into Closed Session at \_\_\_\_ pm accordance with Section 239 (2) (b) of the *Municipal Act* in order to discuss personal matters about an identifiable individual, including municipal or local board employees.

1. Organizational Structure and Job Descriptions

Be it resolved that Council rise from closed session at \_\_\_\_\_ pm

1. **CONFIRMATION BY-LAW**

Motion to adopt By-law 2021-09, being a By-law to confirm the decisions, actions and direction given to staff at the special meeting of Council held this Third day of May, 2021.

1. **ADJOURNMENT**

Motion to Adjourn the Special Council meeting at \_\_\_\_\_\_\_ p.m.