

**ORDERS OF THE DAY**  
**For Monday, January 31, 2022, 2:00 P.M.**

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- 1<sup>st</sup> Meeting Called to Order
- 2<sup>nd</sup> Adoption of Minutes
- 3<sup>rd</sup> Disclosure of Pecuniary Interest and the General Nature Thereof
- 4<sup>th</sup> Presenting Petitions, Presentations and Delegations - none
- 5<sup>th</sup> Motion to Move Into “Committee of the Whole Council”
- 6<sup>th</sup> Reports of Council, Outside Boards and Staff
- 7<sup>th</sup> Council Correspondence
  1. Items for Consideration
  2. Items for Information (Consent Agenda)
- 8<sup>th</sup> Other Business
  1. Statements/Inquiries by Members
  2. Notice of Motion
  3. Matters of Urgency
- 9<sup>th</sup> Closed Meeting Items
  1. Chief Administrative Officer – Municipal Act Section 239 (2) (b) *personal matters about an identifiable individual, including municipal or local board employees; (d) labour relations or employee negotiations* – Organizational Review.
  2. General Manager of Engineering, Planning and Enterprise – Municipal Act Section 239 (2) (a) *the security of the property of the municipality or local board; (h) information explicitly supplied in confidence to the municipality or local board by Canada, a province or territory or a Crown agency of any of them; (k) a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board* – Property Matter.
- 10<sup>th</sup> Recess
- 11<sup>th</sup> Motion to Rise and Report
- 12<sup>th</sup> Motion to Adopt Recommendations from the Committee of the Whole
- 13<sup>th</sup> Consideration of By-Laws
- 14<sup>th</sup> Adjournment

**VIRTUAL MEETING: IN-PERSON PARTICIPATION RESTRICTED**

**NOTE FOR MEMBERS OF THE PUBLIC:**

Please click the link below to watch the Council Meeting:

<https://www.facebook.com/ElginCountyAdmin/>

**Accessible formats available upon request.**