



**AGENDA**  
**EMERGENCY MEETING OF THE TOWN OF CARLETON PLACE**

Friday, March 13, 2020, 2:00 p.m.  
Town Hall Council Chambers

Pages

1. **CALL TO ORDER**

2. **APPROVAL OF AGENDA**

**Recommended Motion:**

THAT the Agenda be approved as presented.

3. **DISCLOSURE OF PECUNIARY INTEREST AND/OR CONFLICT OF INTEREST AND GENERAL NATURE THEREOF**

4. **BUSINESS**

1. Impacts and Response to Covid-19

5. **CLOSED SESSION**

If required.

**Recommended Motion:**

THAT Council move into closed session at \_\_\_\_\_ p.m. to discuss matters subject to the *Municipal Act, S.O. 2001, Sec. 239 (2)*:

- (a) the security of the property of the municipality or local board;
- (b) personal matters about an identifiable individual, including municipal or local board employees;
- (e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board;

AND THAT \_\_\_\_\_ remain in the room.

6. **RISE AND REPORT**

**7. CONFIRMATORY BY-LAW**

1. By-law No. 24-2020

To Confirm the Council Proceedings

**Recommended Motion:**

THAT By-law 24-2020 (To Confirm Council Proceedings) be read a first, second and third time, and finally passed.

**8. ADJOURNMENT**

**Recommended Motion:**

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