



Emergency Committee of the Whole Agenda

Thursday, May 28, 2020

6:00 p.m.

Virtual Zoom Meeting

Please silence all electronic devices.

Pages

1. **CALL TO ORDER**

2. **APPROVAL OF AGENDA**

Suggested Motion:

THAT the agenda be accepted as presented.

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

4. **CLOSED SESSION**

Discussion of the Extension of a Development Permit - McArthur Island

Suggested Motion:

THAT the Committee move into closed session at _____p.m. to discuss matters subject to:

Section 239 (2)

(e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board; and

(f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose;

1. Discussion of the Extension of a Development Permit - McArthur Island

AND THAT Diane Smithson, CAO, Stacey Blair, Clerk, Joanna Bowes, Manager of Development Services, and Emma Blanchard, Solicitor be permitted to participate in the teleconference.

5. **RISE AND REPORT**

6. ADJOURNMENT

Suggested Motion:

THAT the meeting be adjourned at _____p.m.