



MUNICIPALITY OF TWEED  
SPECIAL COUNCIL MEETING AGENDA

Thursday, October 17, 2024, 10:30 a.m.

Council Chambers

Municipal Building, 255 Metcalf St, Tweed, ON

Pages

**1. Call to Order and Land Acknowledgement**

Land Acknowledgement

The Municipality of Tweed recognizes that our work takes place on traditional Indigenous territories including the Huron-Wendat, Anishnaabe, and the Haudenosaunee peoples.

We recognize and respect the history, languages, and cultures of the First Nations, Metis, Inuit and all Indigenous peoples whose presence continues to enrich our communities.

**2. Purpose of Special Meeting**

The purpose of the Special Meeting is to hold a Closed Meeting under Section 239 (2) of the *Municipal Act, 2001, S.O. 2001, c. 25*, as amended, to consider the following matter(s):

(b) personal matters about an identifiable individual, including municipal or local board employees.

**3. Approval of Special Meeting Agenda**

**4. Disclosure of Pecuniary Interest and the General Nature Thereof**

**5. Notification of Closed Meeting**

Council will hold a Closed Meeting during the Special Council Meeting pursuant to Section 239 (2) of the *Municipal Act, 2001, S.O. 2001, c. 25*, as amended, to consider the following matter(s):

(b) personal matters about an identifiable individual, including municipal or local board employees.

**6. Notice of Motion**

6.1 Appoint Clerk for Closed Meeting

Council of the Municipality of Tweed to appoint Cathy Bradley, Clerk of the County of Hastings, to act as Clerk during the closed session meeting being held on Thursday October 17, 2024.

**7. Go Into Closed Meeting**

**8. Notification of Closed Meeting and Staff Direction**

**9. Adjournment**

The Corporation of the  
**MUNICIPALITY OF TWEED**

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October 17, 2024

I hereby delegate my authority as Clerk for the purpose of the Special Closed Council Meeting held at the Municipality of Tweed on Thursday, October 17, 2024 to Cathy Bradley, Clerk of the County of Hastings.

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Lori Crellin  
Clerk