

**A SPECIAL MEETING OF THE
COUNCIL OF THE TOWN OF LADYSMITH
AGENDA
5:00 P.M.**

Tuesday, August 25, 2020

This meeting will be held electronically as per Ministerial Order No. M192

1. CALL TO ORDER

Call to Order 5:00 p.m. in Open Session, in order to retire immediately into Closed Session.

Members of the public are welcome to attend all Open Meetings of Council, but may not attend Closed Meetings.

2. AGENDA APPROVAL

Recommendation

That Council approve the agenda for this Special Meeting of Council for August 25, 2020.

3. CLOSED SESSION

Recommendation

That, in accordance with section 90(1) of the *Community Charter*, Council retire into closed session in order to consider items related to the following:

- litigation or potential litigation affecting the municipality - section 90(1)(g)
- the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose - section 90(1)(i)

4. RISE AND REPORT- Items from Closed Session

5. ADJOURNMENT