

## NOTICE OF SPECIAL MEETING

Wednesday, February 1, 2023 1:00 p.m.

Township Council Chambers

2473 Russett Drive, Arnprior

This Special Meeting will be for the purpose of a Closed Session:

Under Section 239(2)(b) – for the purpose of discussing (b) personal matters about an identifiable individual, including municipal or local board employees (Committees); and

Under Section 239(2)(f) – for the purpose of discussing advice that is subject to solicitor-client privilege, including communications necessary for that purpose (BAO Response - Gillies Cemetery).

This notice is given pursuant to

Section 238 (2.1) of the Municipal Act 2001.

Lindsey Lee, AOMC, Dipl. M.M., Dipl. M.A.

CAO/Clerk

Dated at the Township of McNab/Braeside in the County of Renfrew this 30<sup>th</sup> day of January, 2023.