

**THE CORPORATION OF THE TOWNSHIP OF ESSA
SPECIAL MEETING OF COUNCIL - ORIENTATION**

FRIDAY DECEMBER 9, 2022 – 10:00 a.m.

AGENDA

The purpose of this Special meeting is to provide Council with an education / training session from Principles Integrity.

- 1. OPENING OF MEETING BY THE MAYOR**

- 2. DISCLOSURE OF PECUNIARY INTEREST**

- 3. CLOSED SESSION**

Recommendation: *Be it resolved that Council proceed into Closed Session in order to proceed with matters pertaining to:*

- *Education or Training [Municipal Act, s.239(3.1)]*

Motion to Rise and Report from Closed Session

Recommendation: *Be it resolved that Council rise and report from the Closed Session Meeting at _____ a.m. / p.m.*

- a. **Education or Training - [Municipal Act, s.239(3.1)]
Presentation by Principles Integrity, re: Integrity Commissioner Overview, Roles and Council/Staff Relations, Conflict of Interest, Code of Conduct.**

Recommendation: *Be it resolved that the education / training session provided by Principles Integrity be received.*

- 4. CONFIRMATION BY-LAW**

By-law 2022-62

Recommendation: *Be it resolved that leave be granted to introduce By-law 2022-62, that being a By-law to confirm the proceedings of the Special Meeting of Council held on this 9th day of December, 2022; and that said By-law be read a first, and taken as read a second and third time and finally passed.*

----Carried----

- 5. ADJOURNMENT**

Recommendation: *Be it resolved that this Special Meeting of Council of the Township of Essa adjourn at _____ a.m. / p.m.*