

**THE CORPORATION OF
THE TOWNSHIP OF MADOC**

**COUNCIL MEETING AGENDA
SEPTEMBER 19, 2018 – 4:00 P.M.**

1. CALL TO ORDER

2. APPROVAL OF AGENDA

**3. DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE
THEREOF**

4. REPORT FROM GAYLE FROST, CONSULTANT

Human Resources Policies and Employee Performance Evaluations

5. CLOSED SESSION–

Pursuant to the Ontario Municipal Act, 2001, as amended, Section 239 (2) (b) personal matters about an identifiable individual, including municipal or local board employees; and 239 (2) (d) to discuss - labour relations or employee negotiations.

6. ADJOURNMENT