

Special General Committee Meeting Agenda

July 26, 2021

5:45 p.m.

Electronic Meeting

1. **Closed Session - 5:00 p.m.**
 - 1.a. Resolution to meet in Closed Session
 - 1.b. Disclosure of Pecuniary Interest
 - 1.c. Section 239(2)(b) Personal matters about an identifiable individual, (d) Labour relations and employee negotiations and (f) Solicitor-client privilege, including communications necessary for that purpose - Labour relations, Report CLSHR21-006
 - 1.d. Section 239(2)(f) Advice that is subject to solicitor-client privilege, including communications necessary for that purpose - Solicitor-client privilege, Report CLSOCS21-005
 - 1.e. Section 239(2)(b) Personal matters about an identifiable individual, (d) Labour relations and employee negotiations and (f) Solicitor-client privilege, including communications necessary for that purpose - Labour relations
2. **Open Session - 5:45 p.m.**
3. **Declaration of Pecuniary Interest**
4. **Report of Closed Session**
5. **Adjournment**