

TOWNSHIP OF RIDEAU LAKES
SPECIAL MEETING OF COUNCIL
OMBUDSMAN REPORT
Municipal Office, Chantry
Monday, March 13, 2017
1:00 P.M.

AGENDA

1. **Call to Order**
2. **Roll Call**
3. **Adoption of Agenda**
4. **Declaration of Pecuniary Interest & General Nature Thereof**
5. **Close Meeting:** As per Section 239(3) of the Municipal Act
 - 5.1 Section 239(3)(b): An ongoing investigation respecting the municipality, a local board or a municipally-controlled corporation by the Ombudsman appointed under the *Ombudsman Act*, an Ombudsman referred to in subsection 223.13 (1) of this Act, or the investigator referred to in subsection 239.2 (1). 2014, c. 13, Sched. 9, s. 22
6. **Open Meeting**
7. **Mayor Holman's Report re Closed Meeting**
8. **Resolution re Closed Meeting**
9. **Questions from the Press**
10. **Questions from the Public regarding agenda items**
11. **By-Law #2017-21: Govern Proceedings of Special Council – March 13, 2017**
12. **Adjournment**