

**AGENDA FOR THE COUNCIL MEETING OF  
THE CORPORATION OF THE TOWNSHIP OF RED ROCK  
FOR THE 96<sup>nd</sup> SPECIAL EMERGENCY MEETING ON AUGUST 25<sup>th</sup>, 2022 AT 7:15 P.M.**

1. Preliminary Matters:

Item 1.1: Call to Order (7:15pm)

Item 1.2: Traditional Territory Acknowledgement & Moment of Silence

Item 1.3: Amendments to/Acceptance of Agenda

RES

Item 1.4: Request/Receive Disclosures of Interest

2. Closed Session

Item 2.1: Resolution to enter Closed Session, as authorized by the Municipal Act, 2001. Such paragraphs as:

RES

Paragraph 239(2)(e) (potential litigation), regarding Item 2.2

Item 2.2: Report on Potential Litigation

Item 2.3: Resolution to Rise from Closed Session and Report in Open Session

RES

3. Report from Closed Session

4. Confirming By-law (#2021-1292)

RES

5. Adjournment