

**AGENDA FOR THE COUNCIL MEETING OF
THE CORPORATION OF THE TOWNSHIP OF RED ROCK
FOR THE 971st SPECIAL MEETING ON DECEMBER 12th, 2022 AT 3:30 P.M.**

1. Preliminary Matters:
 - Item 1.1: Call to Order (3:30pm)
 - Item 1.2: Traditional Territory Acknowledgement & Moment of Silence
 - Item 1.3: 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, RES
2001. Such paragraphs as:
Paragraph 239(3.1) (educational or training sessions), regarding Item 2.2
 - Item 2.2: Council Orientation Education Session
 - Item 2.3: Resolution to Rise from Closed Session and Report in Open Session RES

3. Report from Closed Session

4. Confirming By-law (#2021-1304) RES

5. Adjournment