

**AGENDA FOR THE COUNCIL MEETING OF  
THE CORPORATION OF THE TOWNSHIP OF RED ROCK  
FOR THE 980<sup>th</sup> SPECIAL MEETING ON APRIL 18<sup>th</sup>, 2023 AT 1:00 P.M.**

1. Preliminary Matters:
  - Item 1.1: Call to Order (1:00pm)
  - 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, 2001. Such paragraphs as:  
Paragraph 239(3.1) (educational or training sessions), regarding Item 2.2 RES
  - Item 2.2: Council 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 (#2023-1319) RES
  
5. Adjournment