



The Council for the Corporation of the Town of Milton met in regular session at 7:00 p.m. Electronically via Live Streaming Video with Mayor G. A. Krantz in the Chair. All members were present.

**I. AGENDA ANNOUNCEMENTS / AMENDMENTS**

**II. DISCLOSURE OF PECUNIARY INTEREST & GENERAL NATURE THEREOF**

None.

**III. CONFIDENTIAL SESSION**

**Res. 195-21: THAT Council convene into confidential session to discuss litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board with respect to CN Intermodal. CARRIED**

Council convened into confidential session at 7:02 p.m.

**Res. 196-21: THAT Council resume in open session. CARRIED**

**IV. OPEN SESSION**

Council resumed in open session at 8:49 p.m.

**V. BY-LAWS**

**1 By-laws**

**Res. 197-21: THAT By-law Number 120-2021 be READ, PASSED AND NUMBERED;**

**AND THAT the Mayor and the Town Clerk be authorized to sign the said By-laws, seal them with the seal of the Corporation and that they be engrossed in the By-law Book. CARRIED**

**VI. ADJOURNMENT**

There being no further business to discuss the Mayor adjourned the meeting at 8:50 p.m.

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Gordon A. Krantz Mayor

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Meaghan Reid Town Clerk