

**PROPOSED AGENDA
ARCADIA
SPECIAL MEETING OF COUNCIL**

Location: Virtual via Teams
Date: Tuesday March 18, 2025
Time: 7:00 pm

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| 1. Call to Order | 7:00 pm |
| 2. Approval of Agenda | 7:01 pm |
| 3. Review & Approval – Confidentiality Agreement | 7:02 pm |
| 4. Review & Approval – Employee Code of Conduct | 7:07 pm |
| 5. Review & Approval – HR Policy Manual | 7:12 pm |
| 6. Closed Session
-As per Section 68(1)(j) of the Local Governance Act | 7:32 pm |
| 7. Motion for Adjournment | 8:02 pm |