

# The Corporation of the Town of Tillsonburg

## Council Meeting

### AGENDA



Tuesday, April 21, 2026

4:00 PM

LPRCA

4 Elm St

Tillsonburg

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1. **Call to Order**

2. **Closed Session**

Moved By: \_\_\_\_\_

Seconded By: \_\_\_\_\_

THAT Council move into Closed Session to consider the following:

**2.1 Investment in ERTH Corporation/Transfer of Shares in Tillsonburg Hydro Inc.**

239(2)(b) personal matters about an identifiable individual, including municipal or local board employees;

239(2)(d) labour relations or employee negotiations;

239(2)(k) a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board.

**2.1 Adoption of Agenda**

**2.2 Disclosures of Pecuniary Interest and the General Nature Thereof**

**2.3 Presentation from ERTH**

**2.4 Report**

**2.4.1 Investment in ERTH Corporation-Transfer of Shares in Tillsonburg Hydro Inc.**

**3. Adoption of Agenda**

Moved By: \_\_\_\_\_

Seconded By: \_\_\_\_\_

THAT the Agenda as prepared for the Special Council meeting of Tuesday, April 21, 2026, be adopted.

**4. Disclosures of Pecuniary Interest and the General Nature Thereof**

**5. Resolution(s) from Closed Session**

**6. Confirm Proceedings By-law**

**7. Adjournment**

Moved By: \_\_\_\_\_

Seconded By: \_\_\_\_\_

THAT the Special Council meeting of Tuesday, April 21, 2026 be adjourned at \_\_\_\_\_ p.m.