

### **TOWN COUNCIL CLOSED SESSION**

Monday, March 03, 2025 at 6:00 PM

Council Chambers – 15000 Washington St., STE 100 Haymarket, VA 20169 http://www.townofhaymarket.org/

### **AGENDA**

- I. CALL TO ORDER
- II. CLOSED SESSION
  - 1. Closed Session Motion
  - 2. Certification
  - 3. Directive or Motion from Closed Session
- **III. ADJOURNMENT**



Town of Haymarket 15000 Washington Street, #100 Haymarket, VA 20169 703-753-2600

# Memorandum

To: Honorable Mayor and Town Council

From: Kim Henry, Clerk of the Council

Re: Closed Session Motion

#### Closed Session Motion

The motion is for the Haymarket Town Council to go into a closed session Pursuant to Virginia Code § 2.2-3711(A)(1): a personnel matter involving the assignment, appointment, promotion, performance, demotion, salaries, disciplining, or resignation of specific public officers, appointees, or employees of the Town; specifically dealing with the Town Attorney.

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# Memorandum

To: Honorable Mayor and Town Council

From: Kim Henry, Clerk of the Council

Re: Closed Session Certification

#### **Certification Motion**

I move that the Council certify that, in the closed session just concluded, nothing was discussed except the matter or matters (1) specifically identified in the motion to convene in closed session and (2) lawfully permitted to be discussed in a closed session under the provisions of the Virginia Freedom of Information Act as cited in that motion.

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