



## **COUNCIL AGENDA**

### **Special Council Meeting – 3:00 p.m.**

---

**Wednesday, February 20, 2019      3:00 P.M.      Council Chambers**

---

All information including opinions, presentation, reports, documentation, etc. that are provided at a public or open meeting are considered a public record.

#### **Order of Proceedings:**

### **1. Closed Session**

#### Recommendation:

Be It Resolved that the next portion of the meeting be closed to the public in accordance with S. 239 (2) of the Municipal Act  
(f) Advice that is subject to solicitor-client privilege, including communications necessary for that purpose (Roxodus Concert)

#### **Items for Direction** (including Procedural Matters) Section 239(6) (b)

- a) Approval of Closed Minutes
- b) Item for Closed Session:
  - Roxodus Concert
- c) Identification of items to arise in open session
- d) Resolution to reconvene into open session

### **2. By-Law to Confirm Proceedings of Council Meeting**

#### Recommendation:

Be It Resolved, that By-Law 19-25, being a by-law to confirm the proceedings of the February 20, 2019 Council Meeting, be presented and read a first, second and third time and finally passed this 20<sup>th</sup> day of February, 2019.

### **3. Motion to Adjourn**

#### Recommendation:

Be It Resolved, that the Council Meeting be adjourned at \_\_\_\_pm.