



AGENDA
SPECIAL MEETING OF COUNCIL
January 3, 2019
1:00 p.m.

ROLL CALL

Mayor: Kate Patrick ___
Deputy Mayor: Pat Hagman ___
Councillors: Pat Burns ___ Jonathan Arseneault ___ Bernie Jogola ___
Sandy Morton ___ Janet Jabush ___
Staff: CAO, Karen St. Martin ___

Press:
Delegations:
Gallery
Absent:
Late:

AGENDA

Additions/Deletions to Agenda

(Page 1)

MINUTES

PUBLIC HEARING

DELEGATIONS

- 1)
- 3)
- 4)

**UNFINISHED
BUSINESS**

- 1)
- 2)

NEW BUSINESS

- 1)
- 2)
- 3)
- 4)
- 5)
- 6)
- 7)

IN CAMERA

- 1) Closed to the Public –S. 21(1)(a) Intergovernmental Relations, S. 21(1)(b) Information Supplied in Confidence, S. 23(1)(a) Local Public Body Confidences and S. 23 (1)(b) Substance of deliberations of *in camera* meetings - Intermunicipal Collaboration Framework (ICF) & Intermunicipal Development Plan (IDP) Project Proposal
- 2)

ADJOURNMENT