CALL THE SPECIAL COUNCIL MEETING TO ORDER

In accordance with the City's Procedure Bylaw No. 258, the Mayor authorized attendance by telephone for Councillors Findlater and Friesen.

The Special Council meeting was called to order at 9:24 a.m.

1.1 WAIVE NOTICE OF MEETING

It was moved and seconded

Resolution No. C020/20

THAT Council waive the requirements of the Notice of Special Meeting under Section 127(4) of the Community Charter.

CARRIED UNANIMOUSLY

2. ADDITIONS OR CHANGES TO PROCEDURAL MOTION

3. ADOPTION OF AGENDA

4. PROCEDURAL MOTION

It was moved and seconded
Resolution No. C021/20

THAT Council close the meeting in accordance with Section 90(1) of the Community Charter for:

(g) litigation or potential litigation affecting the municipality;

(i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

CARRIED UNANIMOUSLY

5. **ADJOURNMENT OF THE SPECIAL COUNCIL MEETING**

The Special Council meeting adjourned at 9:51 a.m.

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MAYOR

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CAO