1. **CALL THE SPECIAL COUNCIL MEETING TO ORDER**
   The Special Council meeting was called to order at 11:07 a.m.

2. **ADDITIONS OR CHANGES TO PROCEDURAL MOTION**

3. **ADOPTION OF AGENDA**
   It was moved and seconded
   Resolution No. C035/20
   **THAT** the Agenda be adopted as presented.
   **CARRIED UNANIMOUSLY**

4. **PROCEDURAL MOTION**
   It was moved and seconded
Resolution No. C036/20

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

(e) the acquisition, disposition or expropriation of land or improvements, if the council considers that disclosure could reasonably be expected to harm the interests of the municipality; and

THAT Council close the meeting in accordance with Section 90(2) of the Community Charter for:

(b) the consideration of information received and held in confidence relating to negotiations between the municipality and a provincial government or the federal government or both, or between a provincial government or the federal government or both and a third party.

CARRIED UNANIMOUSLY

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

The Special Council meeting adjourned at 12:10 p.m.

__________________________________________

MAYOR

__________________________________________

DEPUTY CAO/CORPORATE OFFICER