CALL THE SPECIAL COUNCIL MEETING TO ORDER
The Special Council meeting was called to order at 11:31 a.m.

ADDITIONS OR CHANGES TO PROCEDURAL MOTION

ADOPTION OF AGENDA
It was moved and seconded
Resolution No. C066/20

THAT the agenda be adopted as presented.
CARRIED UNANIMOUSLY
4. **PROCEDURAL MOTION**

It was moved and seconded

Resolution No. C067/20

**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;

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

(k) negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the council, could reasonably be expected to harm the interests of the municipality if they were held in public; 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 1:26 p.m.

_________________________________________
MAYOR

_________________________________________
DEPUTY CAO/CORPORATE OFFICER