1. **CALL THE SPECIAL COUNCIL MEETING TO ORDER**

The Special Council meeting was called to order at 11:00 a.m.

2. **INTRODUCTION OF LATE ITEMS**

3. **ADOPTION OF AGENDA**

   It was moved and seconded

   Resolution No. C313/19

   **THAT** the agenda be adopted as presented.

   **CARRIED UNANIMOUSLY**

4. **PROCEDURAL MOTION**

   It was moved and seconded

   Resolution No. C314/19

   **THAT** Council close the meeting in accordance with Section 90(1) of the *Community Charter* for:
(f) law enforcement, if the council considers that disclosure could reasonably be expected to harm the conduct of an investigation under or enforcement of an enactment;

(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;

(l) discussions with municipal officers and employees respecting municipal objectives, measures and progress reports for the purposes of preparing an annual report under section 98 [annual municipal report]; 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 3:42 p.m.

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MAYOR

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LEGISLATIVE SERVICES MANAGER