



## **Special City Council Meeting 2018-19**

Thursday, August 23, 2018 at 5:30 pm  
in the Council Chamber at City Hall.

Council will resolve into the Committee of the Whole  
“Closed Meeting” and will reconvene  
as regular Council at 7:30 pm.

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(Council Chamber)

**Call Meeting to Order**

**Roll Call**

**The Committee of the Whole “Closed Meeting”**

1. **That** Council resolve itself into the Committee of the Whole “Closed Meeting” to consider the following items:
  - a) Education or training of members pursuant to Section 239 (3.1) of the Municipal Act 2001, S.O. c.25 – Code of Conduct, Council – Staff Relations, Municipal Act, Municipal Conflict of Interest Act, and Role of Council; and
  - b) Personal matters about an identifiable individual, including municipal or local board employees – Corporate Organization Update.

**Approval of Addeds**

**Disclosure of Potential Pecuniary Interest**

**Presentations**

**Delegations**

**Briefings**

**Petitions**

**Motions of Congratulations, Recognition, Sympathy, Condolences and Speedy Recovery**

**Deferred Motions**

**Reports**

**Information Reports**

**Information Reports from Members of Council**

**Miscellaneous Business**

**New Motions**

**Notices of Motion**

**Minutes**

**Tabling of Documents**

**Communications**

**Other Business**

**By-Law**

a) **That** By-Law (1) be given its first and second reading.

b) **That** By-Law (1) be given its third reading.

(1) A By-Law to confirm the proceedings of Council at its Special Meeting held on Thursday, August 23, 2018.

Three Readings

Proposed Number 2018-134

**(Special City Council Meeting Number 2018-19)**

**Adjournment**