



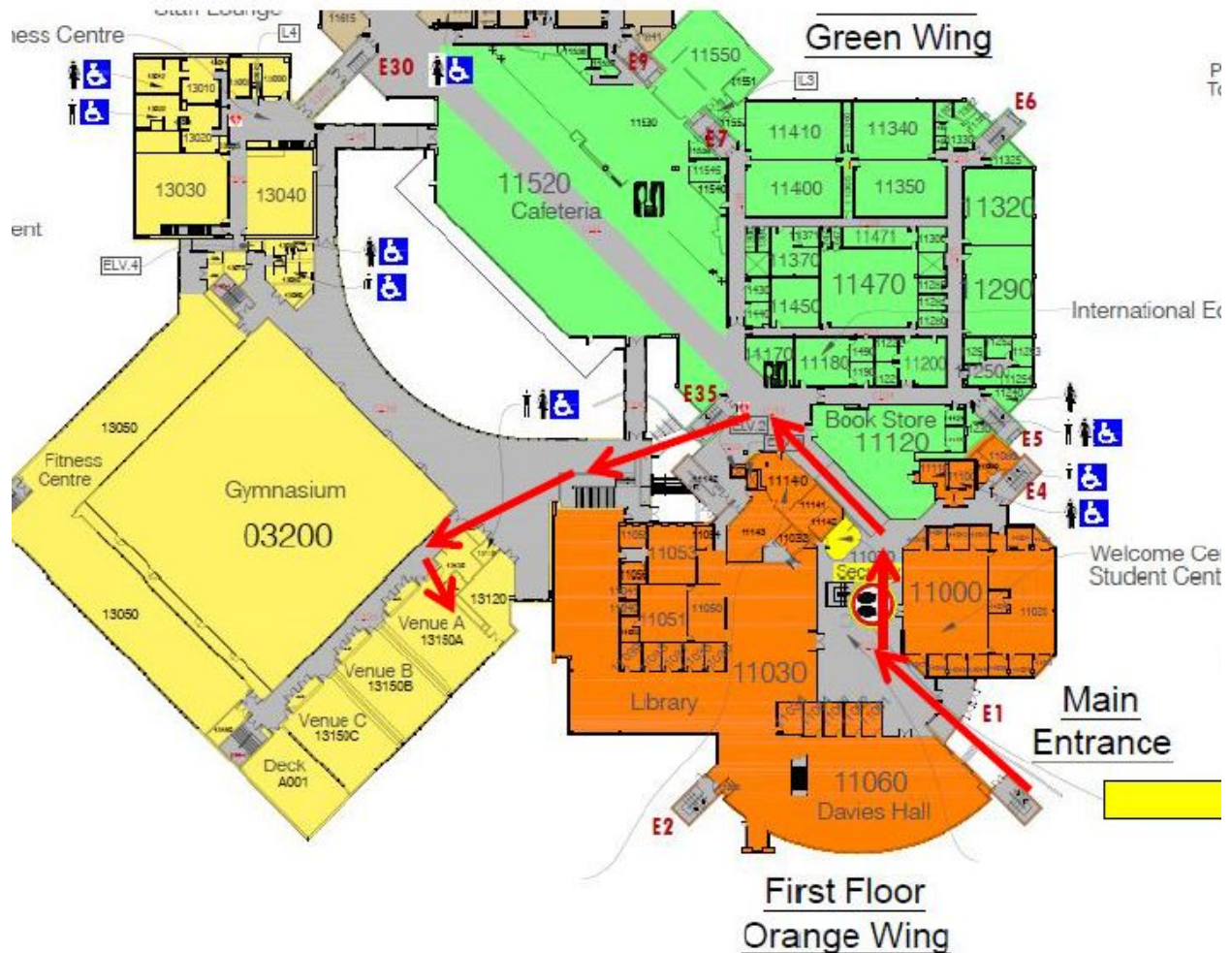
Special City Council Meeting 2019-09
Wednesday, February 20, 2019 at 6:00 pm
at St. Lawrence College, Conference Centre,
Ground Floor, 100 Portsmouth Avenue

Contents

Call Meeting to Order	3
Roll Call	3
Approval of Addeds	3
Delegations	3
Briefing	3
Information Report	3
By-Law	3

February 20, 2019 – Special City Council Meeting

St. Lawrence College, Conference Centre, Ground Floor, 100 Portsmouth Avenue



Directions to Large Event Venue:

Enter St. Lawrence College through main entrance.

Following the main hallway, turn left to go up the flight of stairs/elevator just before you enter the cafeteria.

Follow signage to Event Venue. Meeting room is located to left of the gymnasium.

Call Meeting to Order

Roll Call

Approval of Addeds

Delegations

Briefing

1. Lanie Hurdle, Acting Chief Administrative Officer, will provide introductory remarks and introduce Craig Desjardins, Director of Strategy, Innovation and Partnerships; Peter Huigenbos, Acting Commissioner of Community Services; Paige Agnew, Director of Planning, Building & Licensing; Jim Keech, President & CEO of Utilities Kingston; Sheila Kidd, Deputy Commissioner, Transportation & Infrastructure Services – Operations; Mark Van Buren, Deputy Commissioner, Transportation & Infrastructure Services – Projects; and Desiree Kennedy, Chief Financial Officer and City Treasurer who will brief Council with respect to municipal demographics, growth plan and corporate strategic studies.

Information Report

1. Municipal Demographics, Growth Plan and Corporate Strategic Studies

The purpose of this report is to provide Council with an overview of the material and information that will be covered during the special meeting of Council on February 20, 2019.

(The Report of the Acting Chief Administrative Officer (19-072) is attached to the agenda as pages 1-3)

(File Number CSU-D01-000-2019)

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 Wednesday, February, 2019.

Three Readings

Proposed Number 2019-032

(City Council Meeting Number 2019-09)

Adjournment