

The Corporation of the Town of










SPECIAL COUNCIL MEETING AGENDA

Held on March 25, 2020 at 9:00 AM

Public Teleconference Number – 1-613-714-9906

Access Code: 625 021 646

1	Call Meeting to Order
2	Disclosure of Pecuniary Interest & General Nature Thereof
3	Pandemic Influenza Reports
	Shellee Fournier, CAO
	Council-CAO-2020-01 – Amend Procedural By-law No. 2016-014 due to Pandemic 
	Melanie Kirkby, Treasurer
	Council-FIN-2020-04 – Pandemic Financial Relief Report 
4	Consent Agenda 
4a	Minutes of Council – Approval of Council Minutes – Tuesday, March 3 and 10, 2020  
5	Notice Required Under the Notice By-law
	1. Tuesday, April 7, 2020: Third and Final Reading of 2020 Water and Wastewater Operating and Capital Budget
6	Staff Reports
	Kari Lambe, Manager of Community Services
	Council-CS-2020-04 – Amend Economic Development Advisory Panel Terms of Reference – Membership 
7	Confirmation By-law
	By-law No. 2020-038 – Confirm the proceedings of Council for the meeting held on Tuesday, March 25, 2020 (3 Readings) 
8	Next Meeting – Tuesday, April 7, 2020
9	Adjournment