


The Corporation of the Town of



**SPECIAL COUNCIL MEETING AGENDA**

Held on December 6, 2018 at 5:30 PM

At Town Hall – Council Chambers – 2<sup>nd</sup> Floor – 30 King Street East

<b>1</b>	<b>Call Meeting to Order</b>
<b>2</b>	<b>Disclosure of Pecuniary Interest &amp; General Nature Thereof</b>
<b>3</b>	<b>Closed Meeting of Council</b>
	<input checked="" type="checkbox"/> Litigation or Potential Litigation, including Matters Before Administrative Tribunals, Affecting the Municipality or Local Board <ul style="list-style-type: none"><li>• 113 River Street </li></ul>
<b>4</b>	<b>Move Out of Closed Session</b>
<b>5</b>	<b>Matters Arising from Closed Session</b>
<b>6</b>	<b>Confirmation By-law</b>
	By-law No. 2018-109 – Confirm the proceedings of the special Council meeting held on Thursday, December 6, 2018 (3 Readings)
<b>7</b>	<b>Next Meeting</b> – Tuesday, December 18, 2018
<b>8</b>	<b>Adjournment</b>