



**SPECIAL COUNCIL MEETING  
MONDAY, APRIL 8, 2019 AT 6:00 PM  
AGENDA**

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- 1. CALL TO ORDER**
- 2. DISCLOSURE OF MONETARY INTEREST AND NATURE THEREOF**
- 3. APPROVAL OF AGENDA**
  - 3.1. Approval of the Special Council Meeting Agenda dated April 8, 2019.
- 4. PRESENTATION OF DRAFT WATER & WASTEWATER BUDGET ADJUSTMENTS**
  - 4.1. Presentation of Adjustments required to the Water and Wastewater Budget capital funding due to changes in Provincial Funding
- 5. PRESENTATION OF 2019 DRAFT CAPITAL BUDGET**
  - 5.1. Draft Capital Budget (General Ratepayers)
- 6. IN CAMERA**
  - 6.1. Motion to move to closed session.

*That this meeting proceed in closed session at            p.m. as authorized by Section 239.2 (b) (c) and (d) of the Municipal Act, 2001, as amended in order to address matters pertaining personal matters about identifiable individuals, including municipal employees; and pertaining to labour relations or employee negotiations regarding budget matters related to employee salaries, wages and Human Resources matters; and budget matters related to acquisition or disposition of land.*
  - 6.2. Return to regular session.
- 7. NEXT STEPS**
  - 7.1. Next steps / meetings in budget process.
- 8. ADJOURN**
  - 8.1. Adjournment