

WE REQUEST YOUR CO-OPERATION IN MAINTAINING THE FOCUS AT COUNCIL MEETINGS. PLEASE REFRAIN FROM TALKING DURING DELEGATION PRESENTATIONS, AND PLEASE ENSURE THAT ALL PAGERS AND CELLULAR TELEPHONES ARE SWITCHED TO A NON-AUDIBLE FUNCTION.

AGENDA SPECIAL COUNCIL MEETING

THURSDAY, MAY 4, 2017

immediately following the Confidential Council Workshop
Maple Avenue Fire Hall, 53 Maple Avenue, Georgetown

1. OPENING OF THE COUNCIL MEETING

Training Room

2. DISCLOSURES OF PECUNIARY INTEREST/CONFLICT OF INTEREST

3. DELEGATIONS/PRESENTATIONS

NIL

4. MUNICIPAL OFFICERS REPORTS TO BE CONSIDERED

REPORT IDENTIFICATION	
ADMIN	Administration/Office of the Chief Administrative Officer
COMMSERV	Community Services Department
FIN	Finance Department
FIRE	Fire Department
LIB	Library Services
P&I	Planning & Infrastructure Department
R&P	Recreation & Parks Department

NIL

5. CLOSED MEETING

Motion to move into Closed Session.

- A. REPORT NO. ADMIN-2017-0009 dated April 21, 2017 regarding personal matters about an identifiable individual, including municipal or local board employees. (Organizational Structure)

(Limited Distribution)

- B. REPORT NO. ADMIN-2017-0006 dated April 21, 2017 regarding personal matters about an identifiable individual, including municipal or local board employees. (CAO Accomplishments)

(Limited Distribution)

Motion to Reconvene into Open Session

6. MOTION TO ADOPT CLOSED SESSION ITEMS

7. CONSIDERATION OF BYLAWS

2017-0022 A By-law to adopt the proceedings of the Special Council meeting held on the 4th day of May 2017.

8. ADJOURNMENT