

1. CALL TO ORDER

2. ADOPTION OF THE AGENDA

2.1 Adoption of the Agenda

Recommendation:

That the January 8, 2019, Special Council Meeting Agenda be adopted as circulated.

3. REPORTS

3.1 Motion to Adjourn 2014 Council Meetings (Verbal Report)

Recommendation:

That the following 2014 Council meetings be adjourned:

- January 13, 2014
- January 27, 2014
- February 11, 2014
- February 24, 2014
- March 10, 2014
- April 14, 2014
- April 28, 2014
- May 12, 2014
- May 26, 2014
- July 14, 2014
- July 26, 2014
- September 8, 2014
- October 14, 2014
- October 27, 2014
- November 24, 2014
- December 8, 2014

3.2 Adoption of 2014 Council Minutes

Recommendation:

That the following regular Council meeting minutes be approved:

- January 13, 2014
- January 27, 2014
- February 11, 2014
- February 24, 2014
- March 10, 2014
- April 14, 2014
- April 28, 2014
- May 12, 2014
- May 26, 2014
- July 14, 2014
- July 26, 2014
- September 8, 2014
- October 14, 2014
- October 27, 2014

- November 24, 2014
- December 8, 2014

4. RESOLUTION TO CLOSE

4.1 Resolution to Close the January 8, 2019, Special Council Meeting to the Public

Recommendation:

That the Special Council Meeting of January 8, 2019, be closed to the public pursuant to the following subsection(s) of Section 90(1) of the Community Charter:

Item 5.1

- g) litigation or potential litigation affecting the municipality;*
- k) negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the council, could reasonably be expected to harm the interests of the municipality if they were held in public;*

Item 5.2

- e) the acquisition, disposition or expropriation of land or improvements, if the council considers that disclosure could reasonably be expected to harm the interests of the municipality;*