

1. CALL TO ORDER

2. ADOPTION OF THE AGENDA

2.1 Adoption of the Agenda

Recommendation:

That the January 15, 2019, Special Council Meeting Agenda be adopted as circulated.

3. RESOLUTION TO CLOSE

3.1 Resolution to Close the January 15, 2019, Special Council Meeting to the Public

Recommendation:

That the Special Council Meeting of January 15, 2019, be closed to the public pursuant to the following subsection(s) of Section 90 of the Community Charter:

Item 4.1

- 1) g) *litigation or potential litigation affecting the municipality;*
 - i) *the consideration of information received and held in confidence relating to negotiations between the municipality and a provincial government or the federal government or both, or between a provincial government or the federal government or both and a third party;*
- 2) b) *the consideration of information received and held in confidence relating to negotiations between the municipality and a provincial government or the federal government or both, or between a provincial government or the federal government or both and a third party.*

Item 4.2

- 1) g) *litigation or potential litigation affecting the municipality;*

Item 4.3

- 1) c) *labour relations or other employee relations;*