



Council Special Agenda

Wednesday, December 16, 2020, 9:00 a.m.

PoCo Inn & Suites
1545 Lougheed Hwy.

Pages

1. CALL TO ORDER

2. ADOPTION OF THE AGENDA

2.1. Adoption of the Agenda

Recommendation:

That the Wednesday, December 16, 2020, Special Council Meeting Agenda be adopted as circulated.

3. RESOLUTION TO CLOSE

3.1. Resolution to Close

Recommendation:

That the Special Council Meeting of Wednesday, December 16, 2020, be closed to the public pursuant to the following subsections(s) of Section 90(1) of the Community Charter:

Item 5.1

a. personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the municipality or another position appointed by the municipality.

4. MEETING NOTES