

ADDENDUM Note

Please note that the **Special Council Agenda** has the following additional addendum for the meeting being held on **December 6, 2018**:

Adding Section **4** to the agenda to include the following:

4. COMMITTEE, BOARDS & STAFF REPORTS

- a) Chief Administrative Officer Appointment



SPECIAL MEETING OF COUNCIL

AGENDA

Thursday December 6, 2018
10:00 am in the Classroom

1. CALL TO ORDER
2. DISCLOSURE OF PECUNIARY INTEREST
3. DEPUTATIONS, PRESENTATIONS, PETITIONS & PUBLIC MEETINGS

Presentations:

a) **Budget Overview and Process (10:00am)**

The Director, Finance and Treasurer will be in attendance to present to Council the Budget process and overview.

b) **Closed Meeting Investigator Presentation/Session (1pm-4pm)**

The Town's Closed Meeting Investigator, Nigel Bellchamber, will be in attendance to provide Council with a session on Closed Meeting protocol and procedures.

4. **COMMITTEE, BOARDS & STAFF REPORTS**

a) Chief Administrative Officer Appointment

5. **BY-LAWS & CONFIRMATORY BY-LAWS**

- a) 2018-90 A By-law to confirm the proceedings of the Council of the Corporation of the Town of Wasaga Beach at its Special meeting held Wednesday December 6, 2018.

5. **ADJOURNMENT**