

# ADDENDUM Note

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

Section **3** of the agenda to be amended as follows, removing item b) Economic Development Update - Town Development (10am), and the meeting start time will now be **10:00 a.m. in the Classroom.**:

## **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.



## 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. BY-LAWS AND CONFIRMATORY BY-LAW**

- 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**