



SPECIAL MEETING OF COUNCIL

AGENDA

Thursday December 6, 2018
8:30 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 (8:30am)**

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

b) **Economic Development Update - Town Development (10am)**

The Director of Economic Development and Tourism will be in attendance to update Council on downtown economic development initiatives.

c) **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) 2018-89 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**