Call to Order: 8:30 am

Approval of Agenda: Adoption of Minutes:

<u>In session</u>: That an in-camera session be held at 8:30 a.m. to discuss personnel management and longterm planning under Section III, Subsection 16 of the Local Freedom of Information and Protection of Privacy Act and Section 120 of the *Municipalities Act*.

Notice of proclamations

Presentations and recognitions

Public hearings:

Delegations:

<u>Communications:</u> 1. Correspondence

a)

Reports of public works:

Reports of Administration Committees & Financial Statements 1.

Reeve & Councillors forum:

<u>Unfinished Business:</u> 1. <u>New Business:</u>

Public Forum:

Adjournment: NEXT MEETING: February 11, 2019 at 9:00 am

Be advised that any or all of the meeting may occur through electronic means.