A. Call to Order

- Approval of Agenda
  Recommended (Move, second)
  THAT the Agenda of October 28, 2019 be approved as circulated, including any items added to the Agenda.

- Declaration of Pecuniary Interest and general nature thereof
  NOTE: In accordance with the Municipal Conflict of Interest Act and the Town Procedural By-law 2018-20, Council Members must file a written statement of the interest and its general nature with the Clerk for inclusion on the Registry.

B. Public Comment Period

B.1 Public Comment Period (each speaker is allotted three minutes)
  NOTE: In accordance with the Town Procedural By-law 2018-20 fifteen minutes is allotted at the Council Meeting to receive public comments regarding Town matters. The speaker shall provide their name and address, and shall address their comments to the Chair. Comments shall not refer to personnel, litigation or potential litigation matters, or regarding matters that are a follow-up to a Public Meeting.
C. **Closed Session**

**Recommended** (Move, second)

THAT with regard to subsection 239 of the *Municipal Act, 2001*, this Council does now move into closed session in order to address matters pertaining to a personal matters about an identifiable individual, including municipal or local board employees and with regard to review of applications received for appointment to the Committee of Adjustment.

Council moved into closed session at       p.m.
Council moved into public session at       p.m.

D. **Adjournment**

**Recommended** (Move, second)

THAT this Special Meeting of Council does now adjourn at (time) p.m. to meet again at the call of the Chair.