A. Call to Order

- Approval of Agenda

  Recommended (Move, second)

  THAT the Agenda of February 4, 2020 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 2019-56, Council Members must file a written statement of the interest and its general nature with the Clerk for inclusion on the Registry.

B. Deputation/Staff Report/Presentation

B.1 Public Comment Period (each speaker is allotted three minutes)

  NOTE: In accordance with the Town Procedural By-law 2019-56 ten minutes is allotted to receive public comments regarding staff reports included on the Agenda. 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.

B.2 Consideration of any February 3, 2020 Special Committee of the Whole Agenda items not considered at the February 3, 2020 Meeting.

B.3 Review of Proposed Additions to the Draft 2020 Budget
B.4 Follow-up from Previous Budget Items Requested

B.5 Summary of Draft 2020 Budget as Reviewed and Recommended at the Special Committee of the Whole Meetings of January 29, 30, February 3 and 4, 2020.

C. Adjournment

Recommended (Move, second)

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