

## SPECIAL COUNCIL MEETING AGENDA

Date: **January 24, 2017**  
Call to Order: **1:00 p.m.**  
Location: **Council Chambers**

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Pages

1. **CALL TO ORDER**
2. **ADOPTION OF AGENDA (Motion)**
3. **IN CAMERA SESSION (Motion)**
  - 3.1 Chief Commissioner - Introduction of Topics
  - 3.2 REVERT TO OPEN SESSION (Motion)
  - 3.3 Capital Region Board Budget - Update  
FOIP Section 21, harmful to intergovernmental relations  
FOIP Section 24, advice from officials
  - 3.4 Growth Management Board - Update  
FOIP Section 21, harmful to intergovernmental relations  
FOIP Section 24, advice from officials  
FOIP Section 25, economic interests of the municipality
4. **ADJOURNMENT (Motion)**

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