

## SPECIAL COUNCIL MEETING AGENDA

Date: **January 23, 2017**  
Call to Order: **9:00 a.m.**  
Location: **Heartland Hall**

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Pages

1. CALL TO ORDER
2. ADPOTION OF AGENDA (Motion)
3. IN CAMERA SESSION (Motion)
  - 3.1 Chief Commissioner - Introduction of Topics
  - 3.2 Strategic Planning Session 2 - 98

FOIP Section 24, advice from officials  
FOIP Section 29, information available or to be available to the public
  - 3.3 REVERT TO OPEN SESSION (Motion)
4. ADJOURNMENT (Motion)