

SPECIAL COUNCIL MEETING AGENDA

Date: **January 15, 2019**
Call to Order: **9:00 a.m.**
Location: **Northern Bear Golf Club**
51055 Range Rd 222
Sherwood Park, AB

	Pages
1. CALL TO ORDER AND TREATY 6 ACKNOWLEDGEMENT	
2. ADOPTION OF AGENDA	
3. Contract Approval - Facilitation	
3.1 Contract Approval - Facilitation	2 - 3
To seek Council approval on a contract for facilitation services.	
4. CLOSED SESSION	
4.1 Governance Discussion	
FOIP Section 23, local public body confidences	
4.2 Re-Entry Update	3:15 PM
FOIP Section 24, advice from officials	
FOIP Section 25, economic interests of a public body	
4.3 Related Materials - Closed Session	
5. ADJOURNMENT	