



**Council - Special Meeting
Agenda**

Monday, December 23, 2019

12:00 p.m.

Council Chambers

1. **CALL TO ORDER**
2. **ADOPTION OF AGENDA**
3. **DISCLOSURE OF INTEREST**
4. **NEW BUSINESS**
 - 4.1 2020 Capital Budget
 - 4.2 2020 Operating Budget
 - 4.3 Appointment - Alternate Deputy Mayor
5. **IN CAMERA**
 - 5.1 Chief Administrative Officer (CAO) Agreement
6. **ADJOURNMENT**