



**SPECIAL MEETING OF COUNCIL
CIVIC CENTRE COUNCIL CHAMBERS
TUESDAY, AUGUST 4, 2020 – 9:30 AM**

AGENDA

1. CALL TO ORDER
2. APPROVAL OF AGENDA
3. PUBLIC HEARINGS – N/A
4. ADOPTION OF MINUTES – N/A
5. PUBLIC FORUM
6. DELEGATIONS – N/A
7. BUSINESS FROM MINUTES – N/A
8. CONSIDERATION OF DELEGATIONS
9. NEW BUSINESS
 - a. Infrastructure Assessment/10 year Capital Plan - attached
 - b. Business License/Vendor Bylaw 03-2020 proposed amendments - attached
 - c. 2020 Capital Budget - attached
10. COMMUNICATIONS – N/A
11. ADMINISTRATION REPORTS
 - a. Waterfront Park – Splash Park
 - b. Parking
 - c. CCTF Initiative
12. COMMITTEE REPORTS – N/A
13. CLOSED SESSION
 - a. Osprey Estates Report – FOIP Section 24 – Advice from officials – attached
 - b. Operational Protocol – FOIP Section 21 – Disclosure harmful to intergovernmental relations
14. NEXT MEETING: August 18, 2020
15. ADJOURNMENT