



December 22, 2020

In accordance with Sec. 194 (1) of the Municipal Government Act, RSA 2000, M-26, I, Mayor Charlene Smylie, do hereby give formal notice of a Special Council Meeting to be held:

When: December 29, 2020

Time: 9:30 a.m.

Where: Webex Meeting – Live Feed on Facebook

1. CALL TO ORDER
2. APPROVAL OF AGENDA
3. PUBLIC HEARINGS – N/A
4. ADOPTION OF MINUTES
 - a. Minutes of the Regular Meeting of December 15, 2020 - attached
5. PUBLIC FORUM- N/A
6. DELEGATIONS
7. BUSINESS FROM MINUTES
 - a. Wabamun & District Seniors' Centre Society – Funding Request - Additional Information -
8. CONSIDERATION OF DELEGATIONS
9. NEW BUSINESS
 - a. Bylaw 14-2020 – Rescinding Committees – attached
 - b. Funding Request from WAVES re: Youth Council
10. COMMUNICATIONS
 - a. Metrix Group – Wabamun Audit Plan - attached
11. ADMINISTRATION REPORTS
12. COMMITTEE REPORTS
13. CLOSED SESSION
 - a. Land
14. NEXT MEETING: At the call of the Chair
15. ADJOURNMENT

Signed,

Charlene Smylie
Mayor