



**AGENDA**  
**Special Council Meeting**  
**Electronically**  
**Wednesday, March 3, 2021**  
**6:00 PM**

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1. <b>CALL TO ORDER</b>	
2. <b>ADOPTION OF AGENDA</b>	
3. <b>DISCLOSURE OF PECUNIARY INTEREST</b>	
4. <b>PURPOSE</b>	
4.1. Budget and Planning Discussions	
5. <b>ITEMS TO BE DISCUSSED</b>	
5.1. Water & Sewer Budget	2 - 5
<a href="#">Proposed Water and Sewer Budget</a>	
<a href="#">Proposed Debt Schedule Water &amp; Sewer</a>	
<a href="#">LoanSchedule Water meters</a>	
5.2. Community Centre Items for discussion	6 - 7
<a href="#">Softball Napanee Request</a>	
<a href="#">SPRING-SUMMER Community Centre Rentals 2021</a>	
5.3. New Fire Truck Rationale and recommendation.	8 - 12
<a href="#">SRC-FireApparatusReplacementJustificaiton</a>	
6. <b>BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL</b>	
6.1. By-law 22-21 to confirm the proceedings of Council for March 3, 2021	13
<a href="#">22-21 Confirming by-law 3-3-21 Council Meeting</a>	
7. <b>ADJOURNMENT</b>	