

## **AGENDA**

## Special Council Meeting Electronically Wednesday, February 3, 2021 6:00 PM

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1.	CALL TO ORDER		
2.	ADOPTION OF AGENDA		
3.	DISCLOSURE OF PECUNIARY INTEREST		
4.	PURPOSE		
	4.1.	2021 Budget	
5.	ITEMS TO BE DISCUSSED		
	5.1.	Modernization Funding - Potential Service Delivery Review  MMP Intake 2 - Minister's Letter FINAL  MMP Program Guidelines Intake 2 FINAL (1)	2 - 8
	5.2.	Report Manager Water and Waste Water Operations  Water & Sewer RECOMMENDATION TO COUNCIL	9
	5.3.	Reserves and Reserve Funds - Transfers	
	5.4.	Draft Budget Summary and Updates	
6.	BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL		
	6.1.	By-law to confirm the proceedings of Council	
7.	ADJOURNMENT		