



**AGENDA  
SPECIAL MEETING OF COUNCIL**

**February 19, 2020, 1:15 PM  
IN THE COUNCIL CHAMBER**

1. CALL TO ORDER
2. OPENING REMARKS
3. CONFIRMATION OF AGENDA

Clerk Note: Only the matter stated in the notice calling the Special Meeting may be discussed at the meeting, unless the whole Council is present and agrees to deal with another matter (MGA, S. 194(5)).

4. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES  
None
5. CONFIDENTIAL ITEMS

5.1 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

- 5.1.1 Advice from City Manager, City Solicitor, Ethics Advisor and Integrity Commissioner (Verbal), C2020-0267  
Held confidential pursuant to Sections 24 (Advice from Officials) and Section 27 (Privileged Information) of the *Freedom of Information and Protection of Privacy Act*.

6. ADJOURNMENT