



## AGENDA

### STRATEGIC MEETING OF COUNCIL

March 11, 2019, 9:30 AM  
IN THE COUNCIL CHAMBER

1. CALL TO ORDER
2. OPENING REMARKS
3. QUESTION PERIOD  
Please note: Question Period may be suspended by a motion of Council.
4. CONFIRMATION OF AGENDA
5. CONFIRMATION OF MINUTES  
None
6. PRESENTATION(S) AND RECOGNITION(S)  
None
7. CONSENT AGENDA  
None
8. POSTPONED REPORTS  
*(includes related/supplemental reports)*  
  
None
9. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES
  - 9.1 OFFICER OF COUNCIL REPORTS  
None
  - 9.2 ADMINISTRATION REPORTS  
None
  - 9.3 COMMITTEE REPORTS  
None
10. ITEMS DIRECTLY TO COUNCIL
  - 10.1 NOTICE(S) OF MOTION  
None

10.2 BYLAW TABULATIONS  
None

10.3 MISCELLANEOUS BUSINESS  
None

11. URGENT BUSINESS

12. CONFIDENTIAL ITEMS

12.1 CONSENT AGENDA  
None

12.2 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

12.2.1 Working Together (Verbal), C2019-0210  
Held confidential pursuant to Section 24 (Advice from officials) of *FOIP*.

12.2.2 January 28 Strategic Meeting of Council – Annual Planning Session What We  
Heard Report, C2019-0190  
**REVIEW BY 2019 March 26**  
Held confidential pursuant to Section 24 (Advice from officials) of *FOIP*.

12.3 URGENT BUSINESS

13. ADMINISTRATIVE INQUIRIES  
None

14. ADJOURNMENT