1. **ADOPTION OF AGENDA**

Moved by Jonathan Wiebe and seconded by Jason FitzGerald

**BE IT RESOLVED THAT:** The Special Council Meeting Agenda dated Monday, January 6, 2020 be adopted as printed and circulated.

Carried.
2. **DISCLOSURE OF PECUNIARY INTEREST**

Nil

3. **REPORTS FROM MUNICIPAL OFFICERS**

3.1. **Town of Huntsville – Summary of Grants**

The item was received for information.


Moved by Tim Withey and seconded by Jonathan Wiebe

**BE IT RESOLVED THAT:** The Town Draft 2020 Consolidated Budget as presented in Schedule A of Report CORP-2020-01 be approved with a totally levy of $16,664,437.

**Motion to Postpone**

Moved by Dione Schumacher and seconded by Jason FitzGerald

**BE IT RESOLVED THAT:** The Town Draft 2020 Consolidated Budget as presented in Schedule A of Report CORP-2020-01 be forwarded to Council for consideration at the Regular Council meeting to be held on January 27, 2020.

Carried.

**Affordable Housing Reserve**

Moved by Jason FitzGerald and seconded by Dione Schumacher

**BE IT RESOLVED THAT:** The 2019 unspent amount of $12,000 and $6,485 for affordable housing fees be placed in the Affordable Housing Reserve.

Carried.

4. **CLOSED SESSION – MUNICIPAL ACT, 2001**

Moved by Jason FitzGerald and seconded by Jonathan Wiebe

**BE IT RESOLVED THAT:** The next portion of the meeting be closed to the public commencing now at 10:20 a.m. for the purpose of considering matters pertaining to the following section under the “Municipal Act, 2001”:

Section 239 (2) (c) Proposed or Pending Acquisition or Disposition of Land

- Confidential Report CAO-2020-01
- Confidential Report CAO-2019-27

Carried.
5. BUSINESS ARISING FROM CLOSED SESSION

4.1.1. Confidential Report CAO-2020-01

No direction was provided.


Staff direction was provided in closed session.

5. CONFIRMATION BY-LAW

Moved by Jason FitzGerald and seconded by Jonathan Wiebe

BE IT RESOLVED THAT: Confirmation By-law 2020-1 be received, numbered and Read a First, Second and Third time and finally passed this 6th day of January, 2020.

Carried.

6. ADJOURNMENT

Moved by Jonathan Wiebe and seconded by Jason FitzGerald

BE IT RESOLVED THAT: We do now adjourn at 11:00 a.m.

Carried.

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Mayor (Karin Terziano)                  Clerk (Tanya Calleja)