

**CORPORATION OF THE TOWN OF LAURENTIAN HILLS**  
**AGENDA**

**SPECIAL MEETING OF COUNCIL**  
**WEDNESDAY 16 SEPTEMBER, 2020 AT 10:00 A.M.**

I CALL TO ORDER

II DECLARATION OF PECUNIARY INTEREST

III DELEGATIONS AND PRESENTATIONS

(a) Auditor's 2019 Financial Statements - Ryan McGauley, CPA, CA of Scott, Rosien, Black & Locke

IV ADOPTION OF MINUTES

Special Council Meeting of 1 September, 2020

V STANDING COMMITTEE REPORTS

- Protection to Persons & Property
- Planning
- Public Works
- Community and Social Services
- Finance and Personnel

VI BUSINESS ARISING OUT OF PREVIOUS MINUTES

VII OTHER REPORTS

VIII MAYORS UPDATE

IX BY-LAWS

By-Law 13-20 – to amend By-Law No. 04-11

X APPROVAL OF ACCOUNTS

XI PETITIONS

**AGENDA**

**SPECIAL MEETING OF COUNCIL**  
**WEDNESDAY 16 SEPTEMBER, 2020 AT 10:00 A.M.**

XII CORRESPONDENCE

**ACTION ITEMS**

- (a) Resolutions from the City of Oshawa, Township of Huron-Kinloss and the Township Of Puslinch requesting the Federal, Provincial and regional Government to help local municipalities assist their social cultural, service clubs and children/youth minor sporting organizations with relief funding programs directed to sustain the groups for the affects of COVID-19.

**INFORMATION ITEMS**

XIII UNFINISHED BUSINESS

- (a) COVID-19 – Operating costs/pressures

XIV NEW BUSINESS

XV CLOSED SESSION

XVI MOTIONS AND NOTICES OF MOTION

XVII CONFIRMATORY BY-LAW

By-law No. 14-20 to confirm the proceedings of the Council of the Town of Laurentian Hills Special Meeting held on September 16, 2020

XVIII ADJOURNMENT