



Agenda

Special Meeting of Council

Monday, September 9, 2019

Council Chambers

5:00 p.m.

1. **Call to Order**
2. **Opening Prayer or Reflection**
3. **Disclosure of Pecuniary Interest & General Nature Thereof**
4. **Minutes**
 - a. Approve minutes from Council
 - September 3, 2019
5. **Staff & Committee Reports**
 - a. Renewed Muskrat River Watermain Crossing Mary Street and Alfred Street – Tender Contract No. 19027-01
6. **Motion**
 - a. Motion – Award Tender Contract No. 19027-01
7. **Confirming By-law**
 - Confirming By-law 17-2019
8. **Adjournment**