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## A G E N D A

### 1. APPROVAL OF THE AGENDA

### 2. ADOPTION OF THE MINUTES

#### 2.1. COMMITTEE OF THE WHOLE – JANUARY 14, 2019

*Recommendation: Adopt*

Documents:

Minutes - CoTW - Jan 14.pdf

### 3. UNFINISHED BUSINESS

#### 3.1. COUNCIL ORIENTATION – 2019

*This is a continuation of Council's December Orientation. We will be starting this evening at slide 34.*

*Fire Department Information to follow*

Documents:

Council Orientation 2019-2022 February Continued.pdf

### 4. NEW BUSINESS

#### 4.1. CORRESPONDENCE – B. MCMINN, HDCA

**RE: BULLETIN BOARDS**

Documents:

Correspondence - Bulletin Boards.pdf

### 5. IN CAMERA

*Motion: that the Committee of the Whole meeting move In Camera to discuss items specific to the Community Charter, specifically s.90 (1) (m) a matter that, under another enactment, is such that the public may be excluded from the meeting.*

### 6. ADJOURNMENT