



**SPECIAL (VIRTUAL) MEETING OF COUNCIL – WEDNESDAY, DECEMBER 23, 2020 – 6:00 PM**  
**RÉUNION SPÉCIALE (VIRTUELLE) DU CONSEIL – MERCREDI, LE 23 DECEMBER 2020 – 18H00**

## **AMENDED AGENDA / ORDRE DU JOUR REVISÉ**

- A) DECLARATION OF PECUNIARY INTEREST / DÉCLARATION D'INTÉRÊTS PÉCUNIAIRES**
- B) AGENDA / ORDRE DU JOUR**
- B-1** Resolution to adopt the Agenda
- C) CLOSED SESSION / SESSION À HUIT-CLOS**
- C-1** Resolution to proceed into closed meeting as authorized in Section 239 (2) of the Municipal Act, to discuss the following:
- (C)** a proposed or pending acquisition or disposition of land by the municipality or local board
- (i)** Weyerhaeuser Property
- C-2** Resolution to adjourn the closed session
- D) NEW BUSINESS**
- D-1** Resolution to authorize By-law No. **2020/80** being a by-law to purchase lands from Weyerhaeuser Company Limited;
- E) ADJOURNMENT / AJOURNEMENT**
- E-1** Resolution to adopt By-law **2020/81** confirming proceedings of meeting
- E-2** Resolution to adjournment the meeting