

A G E N D A

SPECIAL MEETING OF COUNCIL

**THURSDAY, DECEMBER 21, 2006 AT 12:00 PM
IN THE CITY HALL COUNCIL CHAMBERS**

PRESENT:

A. APPROVAL OF AGENDA (including introduction of late items)

B. ADOPTION OF MINUTES

1. Regular Council Meeting held December 18, 2006 at 7:00 pm.

C. DELEGATIONS NIL

D. PROCLAMATIONS NIL

E. CORRESPONDENCE FOR ACTION NIL

F. INFORMATIONAL CORRESPONDENCE NIL

G. UNFINISHED BUSINESS NIL

H. BYLAWS

1. **"5 Year Financial Plan Bylaw 2006-2010, Amendment No. 2, Bylaw No. 4654"** (HC)

That "Five Year Financial Plan Bylaw 2006-2010, Amendment No. 2, Bylaw No. 4654", be now finally adopted, signed by the Mayor and Clerk, sealed with the corporate seal and numbered 4654.

I. REPORTS

1. **Accounts** (HC)

That the certification of the Director of Finance dated December 21, 2006 be received and the cheques numbered to inclusive, in payment of accounts totalling be approved.

J. QUESTION PERIOD

An opportunity for the public and the press to ask questions of the Mayor and Council.

K. OTHER COMPETENT BUSINESS

(Including Motions and Notice of Motions)

L. ADJOURNMENT

That the meeting adjourn at pm.