
Tuesday, January 7, 2020

1:00 PM

Cardiff Room

A. CALL TO ORDER

B. APPOINTMENTS

- B.1** CLOSED SESSION - Intermunicipal Collaboration Framework and Intermunicipal Development Plan Update
Closed session pursuant to section 197(2) of the Municipal Government Act and in accordance with section 24 (advice from officials) of the Freedom of Information and Protection of Privacy Act

Attachments: [Closed Session Insert](#)

Travis Peter, Director, Development Services

- B.2** CLOSED SESSION - Regional Recreation Update
Closed session pursuant to section 197(2) of the Municipal Government Act and in accordance with section 24 (advice from officials) of the Freedom of Information and Protection of Privacy Act

Attachments: [Closed Session Insert](#)

Travis Peter, Director, Development Services

- B.3** CLOSED SESSION - Strategic Infrastructure Planning
Closed session pursuant to section 197(2) of the Municipal Government Act and in accordance with section 24 (advice from officials) of the Freedom of Information and Protection of Privacy Act

Attachments: [Closed Session Insert](#)

*Scott MacDougall, General Manager, Infrastructure Services,
and Travis Peter, Director, Development Services*

C. ADJOURNMENT