



# **AGENDA MATERIAL**

## **CITY COUNCIL SPECIAL SESSION – TBAYTEL**

**MEETING DATE:** Monday, June 22, 2020

**LOCATION:** TELECONFERENCE

**TIME:** IMMEDIATELY FOLLOWING TBAYTEL AGM



**MEETING:** City Council – Special Session (Tbaytel AGM)

**DATE:** Monday, June 22, 2020

*Reference No. CC - 29/51*

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**OPEN SESSION in the McNaughton Room immediately following Tbaytel Annual General Meeting**

City Council - Special Session (Tbaytel AGM)

Chair: Mayor B. Mauro

**OPENING CEREMONIES**

Prayer or One Minute of Silence

***DISCLOSURES OF INTEREST***

***CONFIRMATION OF AGENDA***

**Confirmation of Agenda - Tbaytel AGM**

Confirmation of Agenda – June 22, 2020 - City Council - Special Session

With respect to the June 22, 2020 City Council – Special Session (Tbaytel AGM) meeting, we recommend that the agenda as printed, including any additional information and new business, be confirmed.

***REPORTS OF MUNICIPAL OFFICERS***

**Tbaytel Audited Financial Statements**

The Tbaytel Audited Financial Statements as of December 31, 2019, prepared by BDO Canada L.L.P. (Distributed Separately only to Members of Council, City Manager, General Manager - Corporate Services & Long-Term Care & City Treasurer, and City Solicitor)

With respect to the Tbaytel Audited Financial Statements for the fiscal period ending December 31, 2019, we authorize the acceptance of the financial statements prepared by BDO Canada L.L.P.

**Appointment of Auditor**

Appointment of Auditor to the Tbaytel Municipal Service Board.

With respect to the Appointment of Auditor, we appoint BDO Canada LLP as auditor for the Tbaytel Municipal Service Board.

**Appointment of Chair**

Appointment of Chair to the Tbaytel Municipal Service Board.

With respect to the Appointment of Chair, Tbaytel Municipal Service Board, we appoint \_\_\_\_\_ as Chair.

***NEW BUSINESS***

***CONFIRMING BY-LAW***

**BL 70/2020 - Confirming By-law - June 22, 2020 - Tbaytel Annual General Meeting**

A By-law to confirm the proceedings of a meeting of Council, this 22th day of June 2020.

**Confirming By-law Resolution - June 22, 2020 - City Council Special Session (Tbaytel AGM)**

Confirming By-law Resolution - June 22, 2020 - City Council

THAT the following By-law be introduced, read, dealt with individually, engrossed, signed by the Mayor and Clerk, sealed and numbered:

1. A By-law to confirm the proceedings of a meeting of Council, this 22th day of June, 2020

By-law Number: BL 70/2020

***ADJOURNMENT***