



MEETING: City Council – Special Session (Tbaytel AGM)

DATE: Monday, April 29, 2019

Reference No. CC - 15/50

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 - April 29, 2019 - City Council - Special Session

With respect to the April 29, 2019 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, 2018, 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, 2018, 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 47/2019 - Confirming By-law - April 29, 2019 - Tbaytel Annual General Meeting

A By-law to confirm the proceedings of a meeting of Council, this 29th day of April 2019.

Confirming By-law Resolution - April 29, 2019 - City Council Special Session (Tbaytel AGM)

Confirming By-law Resolution - April 29, 2019 - 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 29th day of April, 2019

By-law Number: BL 47/2019

ADJOURNMENT