

**AGENDA FOR THE COUNCIL MEETING OF THE CORPORATION  
OF THE TOWNSHIP OF RED ROCK  
FOR THE 894<sup>th</sup> SPECIAL MEETING OF JANUARY 10<sup>th</sup>, 2020**

| <b><u>ITEM</u></b>  | <b><u>ACTION<br/>TAKEN</u></b> |
|---|--------------------------------|
| 1. Declaration of Office to Councillor  |                                |
| 2. Additions to Agenda  |                                |
| 3. Disclosure of Interest   |                                |
| 4. Presentation   |                                |
| 5. Minutes of Previous Council Meeting  |                                |
| 6. By-Laws  |                                |
| a) By-law 2020-1207 – to appoint a member of Council to act in place<br>of the Mayor during the Mayor’s absence | RES (2)                        |
| 7. Correspondence   |                                |
| 8. Reports of Municipal Officers  |                                |
| 9. Reports of Committees  |                                |
| 10. Unfinished Business   |                                |
| 11. New Business  |                                |
| 12. In-Camera   |                                |
| 12. Out of In-Camera  |                                |
| 13. Report from In-Camera   |                                |
| 14. Adjournment   | RES                            |