



SPECIAL MEETING OF COUNCIL 2019/2020

12 February 2020

UCC Community Room
7:00 pm

- 1. Call to Order**
- 2. Land Recognition**
- 3. O Canada**
- 4. Western Song**
- 5. Roll Call**
- 6. Comments from the Chair**
- 7. Approval of Agenda**
- 8. Approval of Minutes**
- 9. Presentations**
 - a. 2020-2021 Budget Presentation (40 minutes)--*D. Hodgins, Vice-President Governance and Finance*
- 10. For Action**
 - a. 2020-2021 Budget ([Motion 1](#), [Motion 2](#))-*D. Hodgins, Vice-President Governance and Finance*
- 11. For Information**
- 12. For Discussion**
- 13. New Business**
- 14. Termination**



Motion 1

Be it resolved that Council approve the 2020-2021 Executive Budget.

Jalayer/Seconder



Motion 2

Be it resolved that Council approve the 2020-2021 Fee Schedule.

Jalayer/Secunder