



SPECIAL MEETING OF COUNCIL 2019/2020

12 February 2020

UCC Community Room
7:00 pm

1. **Call to Order (19:07)**
2. **Land Recognition**
3. **O Canada**
4. **Western Song**
5. **Roll Call**
6. **Comments from the Chair**
7. **Approval of Agenda (19:12)**
 - a. Adewusi/Patagarh /unanimous
8. **Presentations (19:13)**
 - a. 2020-2021 Budget Presentation (40 minutes)--*D. Hodgins, Vice-President Governance and Finance*
 - Motion to extend presentation for questions by 10 mins (19:55)
 - Morrison/Lee (None against)
 - Motion to extend by 10 minutes
 - Ali/Adewusi
9. **For Action**
 - a. 2020-2021 Budget ([Motion 1](#), [Motion 2](#))-*D. Hodgins, Vice-President Governance and Finance*
10. **For Information**
11. **For Discussion**
12. **New Business**
13. **Termination**
 - a. Patagarh/Barroso/unanimous

Motion 1

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

Jalayer/Adewusi/passes (1 abstention)

Motion 2

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

Jalayer/Campbell, J./passes (1 abstention)