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TOWN OF SIDNEY  
**SPECIAL COUNCIL MEETING**  
Wednesday, February 6, 2019  
Council Chambers

**3:30 p.m.**

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**A G E N D A**

1. CALL TO ORDER
2. APPROVAL OF AGENDA
3. MOTION TO GO "IN-CAMERA" (CLOSED MEETING)

**Motion:** *That it is in the opinion of Council that the public interest requires that persons other than members of the Committee and Officers be excluded from the meeting to consider confidential matters relating to strategic planning, pursuant to section 90.1 (l) of the Community Charter and that the Committee continue the meeting in closed session.*

4. ADJOURNMENT

**\*\*\* IN-CAMERA MEETING TO IMMEDIATELY FOLLOW \*\*\***



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Sandi Nelson, Corporate Officer

Notice issued: Monday, February 4, 2019 at 10:00 am.