



**Special Meeting of Council
Agenda**

Date: January 14, 2019
Time: Immediately following the Committee of the Whole meeting
Location: Council Chambers Level 2, City Hall

Pages

1. **Call to Order:**
2. **Regrets:**
3. **Declarations of Interest:**
4. **Delegations:**
5. **Items to be considered at the Special Meeting of Council:**
 - 5.1 Cannabis legislation and retail cannabis sales (CM-20-18)
6. **Motion to Approve By-laws:**
 - 6.1 2-2019: A by-law to appoint an Interim City Manager as the chief administrative officer for the City of Burlington.
7. **Motion to Receive and File Information Items:**
8. **Motion to Confirm Proceedings of the Council Meeting:**
9. **Motion to Adjourn:**