



Special Meeting of Council
Agenda

Date: April 8, 2021
Time: Immediately following Environment, Infrastructure and Community Services Committee meeting
Location: Virtual

Due to COVID-19 this meeting will be conducted as a virtual meeting, with no public attendance. Only the Deputy Mayor, along with a clerk and audio/visual technician, will be in council chambers, with all other staff and members of council participating in the meeting by calling in remotely. The meeting will be live web streamed, as usual, and archived on the city website.

1. **Call to Order:**
2. **Regrets:**
3. **Declarations of Interest:**
4. **Delegations:**

In order to speak at a Council meeting, Individuals must register as a delegation no later than noon the day before the meeting. To register, complete the online application at www.burlington.ca/delegation or by submitting a written request by email to the Office of the City Clerk at clerks@burlington.ca

If you do not wish to delegate, but would like to submit feedback, please email your comments to clerks@burlington.ca by noon the day before the meeting. Your comments will be circulated to Council members in advance of the meeting and will be attached to the minutes, forming part of the public record.

5. **Items to be considered at the Special Meeting of Council:**

5.1. Confidential legal update on a litigation matter (L-17-21)

Pursuant to Section 239(2)(e) of the Municipal Act, litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.

Recommendation pending the April 7, 2021 Corporate Services, Strategy, Risk & Accountability Committee meeting. Link to CSSRA

agenda: www.burlington.ca/calendar

6. Motion to Receive and File Information Items:

Receive and file information items, having been considered by Council:

7. Motion to Confirm Proceedings of the Council Meeting:

Enact and pass By-law Number 25-2021, being a by-law to confirm the proceedings of Council at its meeting held Thursday, April 8, 2021 being read a first, second and third time.

8. Motion to Adjourn:

Adjourn this Council now to meet again at the call of the Mayor.