



**Special Committee of the Whole
Agenda
December 7, 2015
Closed Session 4:45 p.m.
Doris Room
Open Session 6:25 p.m.
Council Chambers**

Resolution to meet in Closed Session

Closed Session - 4:45 p.m. - Doris Room

MUNICIPAL ACT, 2001

- 1. Section 239(2)(d) Labour relations or employee negotiations**
- 2. Section 239(2)(c) A proposed or pending acquisition or disposition of land by the municipality or local board**

[Open Session – 6:25 p.m. - Council Chambers](#)

Disclosure of Pecuniary Interest

- 3. [Director of Community Services](#)
Report CSD15-023
AMO's Proposed Cap and Trade Program Funding**

A report to inform Council of AMO's Proposed Cap and Trade Program Funding for municipal climate change programs.

Adjournment