

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **DISCLOSURE OF MONETARY INTEREST AND GENERAL NATURE THEREOF**
4. **APPROVAL OF THE AGENDA**
5. **BY-LAWS**
 - 5.1 2020-09 Confirm Delegated Authorities during a Provincially Declared Emergency
 - 5.2 2020-10 Amend Procedure Bylaw to allow for Electronic Meetings
 - 5.3 2020-11 Authorize Agreement- Modernization and Service Delivery Review Funding
6. **NEW BUSINESS**
 - 6.1 Staffing during COVID 19
7. **NOTICE OF SCHEDULE OF COUNCIL AND BOARD MEETINGS**
8. **QUESTIONS**
9. **MOTION TO ADJOURN**