

THIS MEETING WILL BE WEBCAST ON THE [CITY'S PUBLIC YOUTUBE SITE](#) (CITYWATERLOO) AND MAY BE TELECAST ON PUBLIC TELEVISION



COUNCIL MEETING AGENDA

Monday, December 16, 2024

Closed Meeting: 2:00 PM

Public Meeting: 2:45 PM

Mayor McCabe in the Chair

1. **DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF**
2. **CLOSED MEETING**

Recommendation:

That Council hold a closed meeting for the purposes of considering the following subject matter:

- a) the security of the property of the municipality or local board (Unsanctioned Event);
- b) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board (Unsanctioned Event, OLT Update); and,
- c) advice that is subject to solicitor-client privilege, including communications necessary for that purpose (Unsanctioned Event, OLT Update).

COUNCIL MEETING WILL RECESS AND RECONVENE AT 2:45 PM

3. **TERRITORIAL ACKNOWLEDGEMENT**

REPORT TO FOLLOW

11. CONSIDERATION OF NOTICE OF MOTION GIVEN AT PREVIOUS MEETING

None

12. NOTICE OF MOTION

None

13. COMMUNICATIONS AND CORRESPONDENCE

None

14. UNFINISHED BUSINESS

None

15. QUESTIONS

16. NEW BUSINESS

17. ENACTMENT OF BY-LAWS

Recommendation:

That the By-laws listed below be read a first, second and third time and finally passed, numbered sequentially commencing with By-law Number 2024-100 and that the Mayor and Clerk be authorized to sign them accordingly.

- a) By-law to confirm all actions and proceedings of Council, December 16, 2024

18. ADJOURNMENT