



Special Meeting of Council
Agenda

Date: May 14, 2020
Time: Immediately Following the Corporate Services, Strategy, Risk & Accountability Committee meeting
Location: Council Chambers - members participating remotely

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

Due to COVID-19 this meeting will be conducted as a virtual meeting. Only the chair of the meeting, along with a clerk and audio/visual technician, will be in council chambers, with all other staff, members of council and delegations participating in the meeting by calling in remotely. The meeting will be live webcasted, as usual, and archived on the city website.

Requests to delegate to this virtual meeting can be made by completing the online delegation registration form at www.burlington.ca/delegate or by submitting a written request by email to the Clerks Department at clerks@burlington.ca by noon the day before the meeting is to be held. All requests to delegate must contain a copy of the delegate's intended remarks which will be circulated to all Members of Committee in advance as a backup should any technology issues occur. If you do not wish to delegate, but would like to submit feedback, please email your comments to clerks@burlington.ca. Your comments will be circulated to committee 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 City of Burlington service re-design strategy (CM-12-20)

Recommendation pending Corporate Services, Strategy, Risk & Accountability Committee meeting. Link to May 14, 2020 CSSRA agenda:
www.burlington.ca/calendar

5.2 Service re-design interim program changes and modifications (CM-13-20)

Recommendation pending Corporate Services, Strategy, Risk & Accountability Committee meeting. Link to May 14, 2020 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 30-2020, being a by-law to confirm the proceedings of Council at its meeting held Thursday, May 14, 2020 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.