



Special Meeting of Council  
Agenda

**Date:** February 25, 2021  
**Time:** Immediately following the Corporate Services, Strategy, Risk & Accountability Committee meeting  
**Location:** Council Chambers - members participating remotely

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](http://www.burlington.ca/delegation) or by submitting a written request by email to the Office of the City Clerk at [clerks@burlington.ca](mailto:clerks@burlington.ca)

If you do not wish to delegate, but would like to submit feedback, please email your comments to [clerks@burlington.ca](mailto: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. Memorandum of Understanding for COVID enforcement funding (BB-03-21)  
Recommendation pending Corporate Services, Strategy, Risk & Accountability Committee meeting. Link to February 23, 2021 CSSRA agenda: [www.burlington.ca/calendar](http://www.burlington.ca/calendar)
  - 5.2. Confidential insurance report (L-04-21)

Recommendation pending Corporate Services, Strategy, Risk & Accountability Committee meeting. Link to February 25, 2021 CSSRA agenda: [www.burlington.ca/calendar](http://www.burlington.ca/calendar)

5.3. Confidential legal update on a litigation matter (L-08-21)

Recommendation pending Corporate Services, Strategy, Risk & Accountability Committee meeting. Link to February 25, 2021 CSSRA agenda: [www.burlington.ca/calendar](http://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 13-2021, being a by-law to confirm the proceedings of Council at its meeting held Thursday, February 25, 2021.

**8. Motion to Adjourn:**

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