



Committee of the Whole Meeting Agenda

Date: November 3, 2016
Time: 1:00 pm
Location: Room 247, Level 2, City Hall
426 Brant Street, Burlington, Ontario

Note: This meeting is a workshop, no delegations will be registered and only staff directions and motions to receive and file will be permitted. The meeting video will be posted on November 3.

Pages

1. **Declarations of Interest:**
2. **Delegation(s):**
Not applicable
3. **Consent Items:**
Reports of a routine nature, which are not expected to require discussion and/or debate. Staff may not be in attendance to respond to queries on items contained in the Consent Agenda.
4. **Regular Items:**
 - 4.1 Council Governance Charter (COW-2-16)
5. **Confidential Items:**
Confidential reports may require a closed meeting in accordance with the Municipal Act, 2001. Meeting attendees may be required to leave during the discussion.
6. **Procedural Motions:**
7. **Information Items:**
8. **Staff Remarks:**
9. **Committee Remarks:**
10. **Adjournment:**