

Schedule “C”

Public Council Committee Meeting Agenda

1. **Call to Order**
2. **Confirmation of Agenda**
3. **Adoption of Minutes of Committee Meeting**
4. **Unfinished Business**
5. **Communications** (requiring the direction of the Committee)
6. **Requests to Speak** (new matters)
7. ~~Reports from Administration~~ 7. **Administrative and Legislative Reports**
 - 7.1 Information Reports
 - 7.2 Approval Reports
 - 7.3 Decision Reports
8. ~~Legislative Reports~~
9. **8. Motions** (notice previously given)
10. ~~9. Giving Notice~~
11. ~~10. Urgent Business~~
12. ~~11. Confirmation of In Camera Items~~
13. ~~12. In Camera Session~~ (if required)
14. ~~13. Adjournment~~

Schedule "D"

In Camera Council Committee Meeting Agenda

1. **Call to Order**
2. ~~Confirmation of Agenda and In Camera Items~~
3. ~~Adoption of Minutes of In Camera Council Committee Meeting~~
4. ~~2. Unfinished Business~~
5. ~~3. Communications~~ (requiring the direction of the Committee)
6. ~~4. Reports from the Administration~~ 4. **Administrative and Legislative Reports**
7. ~~5. Legislative Reports~~
8. ~~6. Urgent Business~~
9. ~~7. Verbal Updates~~
 - 9.1 ~~7.1~~ **Council Members**
 - 9.2 ~~7.2~~ **Administration**
 - 9.3 ~~7.3~~ **Other**
10. ~~8. Adjournment~~