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# **A G E N D A**

## **Special Council South Stormont Town Hall Tuesday, February 5, 2019 5:30 P.M.**

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### **Call to Order**

### **Confirmation of Agenda**

### **Disclosure of Pecuniary Interest**

### **Approval of Minutes**

### **Delegations**

- Gary Walker, Perry Group Consulting
- Information Technology Master Plan
  - RFQ No. 19-2018 IT Managed Services

### **Staff Reports**

- Administration and Corporate Services
- Members Use of Mobile Device
  - Review of Procedural By-law

### **Discussion of Additional Items**

### **Unfinished Business**

### **Closed Meeting**

- Personal Matters About an Identifiable Individual  
Specifically: Employee(s)

### **Adjournment by Resolution**