

**NORTH ALGONA WILBERFORCE  
SPECIAL MEETING OF COUNCIL**

**MARCH 24, 2020**

**4:30 PM**

**NOTE: SUBMISSIONS RECEIVED FROM THE PUBLIC EITHER ORALLY OR IN WRITING MAY BECOME PART OF THE PUBLIC RECORD**

**1. MEETING CALLED TO ORDER**

**2. MOMENT OF REFLECTION**

**3. DECLARATION OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF**

**4. BUSINESS FOR WHICH THE MEETING IS CALLED**

- 4.1 [By Law 2020 – 39](#) Amendment to Procedural By Law for electronic meetings
- 4.2 [By Law 2020 - 40](#) to Delegate Council's Authority
- 4.3 Extension of office/ township buildings closure to the public
- 4.4 Potential spring highwater issues

**5. CLOSED MEETING IF REQUIRED**

Closed Meeting pursuant to Section 239 (2) (b) of Municipal Act  
1 Personal Matters about an identifiable individual

**6. CONFIRMING BY LAW**

By Law 2020-41 to confirm proceedings of council.

**7. ADJOURNMENT**