



Special City Council Meeting 2016-6
Wednesday February 3, 2016 at 6:00 pm
in the Council Chamber at City Hall.

Contents

Call Meeting to Order	2
Roll Call	2
The Committee Of The Whole "Closed Meeting"	2
Approval of Addeds	2
Disclosure of Potential Pecuniary Interest	2
Presentations	2
Delegations	2
Briefings	2
Petitions	2
Motions of Congratulations, Recognition, Sympathy, Condolences and Speedy Recovery	2
Deferred Motions	2
Committee of the Whole	2
Information Reports	3
Information Reports from Members of Council	3
Miscellaneous Business	3
New Motions	3
Notices of Motion	3
Minutes	3
Tabling of Documents	3
Communications	3
Other Business	3
By-Laws	4

(Council Chamber)

Call Meeting to Order

Roll Call

The Committee Of The Whole “Closed Meeting”

Approval of Addeds

Disclosure of Potential Pecuniary Interest

Presentations

Delegations

Briefings

1. Lanie Hurdle, Commissioner of Community Services will introduce Ken Foulds, SHS Consulting, who will brief Council on their findings and the financial obligations faced by the Service Manager going forward with respect to the overall impact of the End of Operating Agreements (EOA) and Federal Step-Down Funding.
2. Shawn Armstrong, Fire Chief and Scott Davis, Community Emergency Management Coordinator, will brief Council on Emergency Management Program – Council Education

Petitions

Motions of Congratulations, Recognition, Sympathy, Condolences and Speedy Recovery

Deferred Motions

Committee of the Whole

Information Reports

1. End of Operating Agreements and Step-Down Funding Strategy

This information report provides Council with a presentation from SHS Consulting of their findings and the financial obligations faced by the Service Manager going forward with respect to the overall impact of the End of Operating Agreements (EOA) and Federal Step-Down Funding.

(The Report of the Commissioner of Community Services (16-063) is attached as Schedule Pages 1-5)

(File Number CSU-S18-000-2016)

2. Emergency Management Program – Council Education

This information report is to provide Council with an overview of Kingston's Emergency Management Program. Staff will also make a presentation to Council at the February 3, 2016 special meeting of Council.

(The Report of the Commissioner of Transportation, Facilities and Emergency Services (16-076) is attached as Schedule Pages 6-9)

(File Number CSU-P03-000-2016)

Information Reports from Members of Council

Miscellaneous Business

New Motions

Notices of Motion

Minutes

Tabling of Documents

Communications

Other Business

Special City Council Meeting 2016-6

Agenda

Wednesday February 3, 2016

Page 4 of 4

By-Laws

- a) **That** By-Law (1) be given its first and second reading.
- b) **That** By-Law (1) be given its third reading.

- (1) A By-Law To Confirm The Proceedings Of Council At Its Meeting Held On
Wednesday February 3, 2016

Three Readings

Proposed Number 2016-54

(City Council Meeting Number 2016-6)

Adjournment