1. CALL TO ORDER

2. APPROVAL OF AGENDA

3. ADOPTION OF PREVIOUS NOTES
   3.1 Approval of Notes of the Committee-of-the-Whole Meeting held Monday, January 13, 2020

4. DELEGATIONS & PRESENTATIONS

5. BUSINESS ARISING FROM PRESENTATIONS

6. CLOSED SESSION
   6.1 Inter-Jurisdictional Cooperation Accord – 2019 Year End Update
       FOIP s. 21, 24 and 25
       (M. Hay - 20 minutes)
   6.2 Procurement Update
       FOIP s. 24 and 25
       (E. Paras - 10 minutes)
   6.3 Procurement Workshop
       FOIP s. 24 and 25
       (E. Paras - 50 minutes)
   6.4 Intermunicipal Projects Update/Strategic Planning
       FOIP s. 21 and 25
       LAST ITEM ON AGENDA
7. RISE AND REPORT FROM CLOSED SESSION

8. REPORTS FROM COMMITTEE & ADMINISTRATION

8.1 Waste Diversion Phone App Update

(K. Chomlak / S. Olson - 20 minutes)

FIRST ITEM OF BUSINESS

(Presentation Attached)

9. GOVERNANCE

10. COUNCIL CALENDAR UPDATES

11. INFORMATION ITEMS

12. ADJOURNMENT