



**Agenda – Extraordinary meeting – December 8th, 2020 at
6:30 pm**

Agenda

- 1. Establishment of a quorum and opening of the meeting**
- 2. Authorization to hold the closed session and to record**
- 3. Question period**
- 4. Adoption of the Agenda**
- 5. Adoption of the 2021 budget**
- 6. Adoption of the capital assets triennial program 2021-2022-2023**
- 7. Termination of meeting**