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## **Public Notice of Special Council Meeting (Yukon Municipal Act Section 206.02)**

Pursuant to Yukon Municipal Act Section 206.02, a Special Council Meeting is hereby called for Wednesday, February 5, 2020. The meeting will take place in Council Chambers and the meeting will begin at 7:30 p.m.

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Village of Haines Junction  
Special Council Meeting  
7:30 p.m. February 5, 2020  
Council Chambers

### **AGENDA**

1. **Call to Order**
2. **Acknowledgement of Champagne and Aishihik First Nations Traditional Territory**
3. **Adoption of Agenda**
4. **Declaration of Pecuniary Interest**
5. **Adoption of Minutes of Regular and Special Council Meetings**
6. **Proclamations**
7. **Delegations**
8. **Public Hearings and Public Input Sessions**
9. **Old Business**
10. **New Business**
11. **Bylaws – Reports, Readings and Adoption**
12. **Correspondence**
13. **Council Reports and Notice of Motions**
14. **Questions from the Public**
15. **Motion to Close Meeting to the Public**
  - a. Discussion on matters that relate to the business of the municipality that fall under the Yukon Municipal Act, Section 213(3).
16. **Adjournment**

The next Regular Council Meeting will take place at 7:00 p.m. on February 12, 2020, in Council Chambers.