

**MINUTES OF THE SPECIAL MEETING OF COUNCIL  
FOR THE PURPOSE OF ESTABLISHING AN IN-CAMERA MEETING  
MONDAY, MAY 13, 2019 AT 12:30 PM  
IN THE CITY HALL COMMITTEE ROOM**

**PRESENT:** Mayor Minions, Councillors Corbeil, Haggard, Solda and Washington

**LATE:** Councillor Poon (12:50 p.m.)

**STAFF:** Tim Pley, CAO  
Davina Hartwell, City Clerk  
Katelyn McDougall, Manager of Planning

*It was moved and seconded:*

*That Council conduct a Special Council meeting closed to the public on the basis that one or more matters covered under Section 90 of the Community Charter will be considered, specifically outlined as follows.*

- Section 90(1)(a)** personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the municipality or another position appointed by the municipality;
- Section 90(1)(c)** labour relations or other employee relations
- Section 90(1)(e)** the acquisition, disposition or expropriation of land or improvements and where the council considers that disclosure could reasonably be expected to harm the interests of the municipality
- Section 90(1)(k)** negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the council, could reasonably be expected to harm the interests of the municipality if they were held in public;

**Section 90(1)(l)** discussions with municipal officers and employees respecting municipal objectives, measures and progress reports for the purposes of preparing an annual report under section 98 [*annual municipal report*];

CARRIED

The meeting was adjourned at 1:58 p.m. until immediately following the Regular Meeting at 2:00 p.m. Reconvened at 5:12 p.m. and terminated at 6:29 p.m.

CERTIFIED CORRECT

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Mayor Sharie Minions



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Davina Hartwell, City Clerk