

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

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

**STAFF:** Tim Pley, CAO  
Davina Hartwell, City Clerk

*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.*

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|-------------------------|--|
| <b>Section 90(1)(e)</b> | 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   |
| <b>Section 90(1)(c)</b> | labour relations or other employee relations   |
| <b>Section 90(1)(i)</b> | the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose;  |
| <b>Section 90(1)(k)</b> | 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; |

CARRIED

The meeting was terminated at 1:40 p.m.

CERTIFIED CORRECT

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Mayor Sharie Minions

  
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Davina Hartwell, City Clerk