

**MINUTES OF THE SPECIAL MEETING OF COUNCIL
FOR THE PURPOSE OF ESTABLISHING AN IN-CAMERA MEETING
TUESDAY, APRIL 14, 2020 @ 11:30 AM
Via Video Conferencing [zoom]**

Present: Mayor S. Minions
Councillor R. Corbeil
Councillor D. Haggard
Councillor R. Paulson
Councillor H. Poon
Councillor C. Solda
Councillor D. Washington

Staff: T. Pley, CAO
T. Slonski, Deputy City Clerk
A. McGifford, Director of Finance
W. Taekema, Director of Engineering & Public Works
K. McDougall, Manager of Planning

Call to Order: @ 11:30 am

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) (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; and

Section 90 (1) (g) litigation or potential litigation affecting the municipality.

The meeting was terminated at 1:12 p.m.

CERTIFIED CORRECT

Mayor

City Clerk

ENTERED
B.1(a)