

**MINUTES OF THE SPECIAL MEETING OF COUNCIL
FOR THE PURPOSE OF ESTABLISHING AN IN-CAMERA MEETING
MONDAY, AUGUST 10, 2020 @ 9:15 AM
Via Video Conferencing [Zoom Platform]**

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
D. Hartwell, City Clerk
A. McGifford, Director of Finance
T. Slonski, Deputy Clerk
W. Thorpe, Director of Parks, Recreation and Heritage
K. McDougall, Manager of Planning

Call to Order: @ 9:15 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, and specifically outlined as follows.

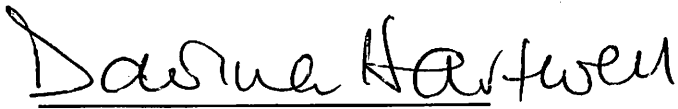
- Section 90(1)(c)** labour relations or other employee relations;
- Section 90(1)(e)** the acquisition, disposition or expropriation of land or improvements and where the council considers that disclosure could reasonably be expected to harm the interests of the municipality;
- Section 90(1)(g)** litigation or potential litigation affecting the municipality;
- Section 90(1)(j)** information that is prohibited, or information that if it were presented in a document would be prohibited, from disclosure under section 21 of the Freedom of Information and Protection of Privacy Act;
- Section 90 (1) (k)** negotiations and related discussion 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 (2) (b) the consideration of information received and held in confidence relating to negotiations between the municipality and a provincial government or the federal government or both, or between a provincial government or the federal government or both and a third party.

The meeting was recessed at 10:58 a.m. until immediately following the conclusion of the regular meeting at 2:00 p.m. The meeting reconvened at 4:45 p.m. and was terminated at 5:51 p.m.

CERTIFIED CORRECT

Mayor



City Clerk