

**MINUTES OF THE SPECIAL MEETING OF COUNCIL
FOR THE PURPOSE OF ESTABLISHING AN IN-CAMERA MEETING
MONDAY, AUGUST 8, 2016 AT 6:15 PM
IN THE CITY HALL COMMITTEE ROOM**

PRESENT: Acting Mayor Paulson, Councillors Alemany, McLeman, Minions, Sauvé and Washington

REGRETS: Mayor Ruttan

STAFF: Tim Pley, CAO
Davina Hartwell, City Clerk
Pat Deakin, Economic Development Manager

It was moved and seconded that:

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, if the council considers that disclosure could reasonably be expected to harm the interests of the municipality

CARRIED

CERTIFIED CORRECT

Mayor Mike Ruttan



Davina Hartwell, City Clerk

ENTERED

B.1(a)