

**MINUTES OF THE SPECIAL MEETING OF COUNCIL
FOR THE PURPOSE OF ESTABLISHING AN IN-CAMERA MEETING
MONDAY, JANUARY 23, 2017 AT 5:30 PM
IN THE CITY HALL COMMITTEE ROOM**

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

LATE: Mayor Ruttan (5:35 p.m.)
Councillor Paulson (6:44 p.m.)

STAFF: Tim Pley, CAO
Davina Hartwell, City Clerk

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;**
- 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 council, could reasonably be expected to harm the interests of the municipality if they were held in public.**

CARRIED

Mayor Ruttan joined the meeting at 5:35 p.m. and assumed the Chair.

CERTIFIED CORRECT

Mayor Mike Ruttan



Davina Hartwell, City Clerk