

**MINUTES OF THE SPECIAL MEETING OF COUNCIL
FOR THE PURPOSE OF ESTABLISHING AN IN-CAMERA MEETING
TUESDAY, FEBRUARY 14, 2017 AT 6:00 PM
IN THE CITY HALL COMMITTEE ROOM**

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

STAFF: Tim Pley, CAO
Davina Hartwell, City Clerk
Scott Smith, Director of Development Services

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)(e) the acquisition, disposition or expropriation of land or improvements and that the council considers that disclosure could reasonably be expected to harm the interests of the municipality;

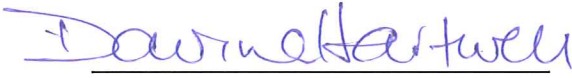
Section 90(2)(c) a matter that is being investigated under the Ombudsperson Act of which the municipality has been notified under section 14 of that Act

CARRIED

The meeting adjourned at 6:44 p.m.

CERTIFIED CORRECT

Mayor Mike Ruttan



Davina Hartwell, City Clerk