

**MINUTES OF THE SPECIAL MEETING OF COUNCIL
FOR THE PURPOSE OF ESTABLISHING AN IN-CAMERA MEETING
WEDNESDAY, JULY 18, 2018 AT 4:30 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
Roselyn Macauley, Deputy Director of Finance
Willa Thorpe, Director of Parks, Recreation & Heritage

It was 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 relation or other employee relations

CARRIED

The meeting adjourned at 5:40 p.m.

CERTIFIED CORRECT

Mayor Mike Ruttan



Davina Hartwell, City Clerk