

**MINUTES OF THE SPECIAL MEETING OF COUNCIL
FOR THE PURPOSE OF ESTABLISHING AN IN-CAMERA MEETING
TUESDAY, OCTOBER 29, 2019 AT 12:00 PM
IN THE ECHO PARK FIELDHOUSE**

PRESENT: Mayor Minions, Councillors Corbeil, Haggard, Paulson, Poon, Solda and Washington

STAFF: D. Hartwell, City Clerk
T. Slonski, Deputy City Clerk

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.

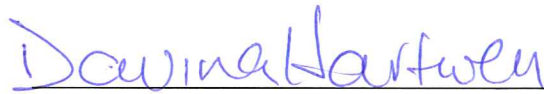
Section 90(1)(I) discussions with municipal officers and employees respecting municipal objectives, measures and progress reports.

CARRIED

The meeting was terminated at 5:15 p.m.

CERTIFIED CORRECT

Mayor Sharie Minions



Davina Hartwell, City Clerk