

**MINUTES OF THE SPECIAL MEETING OF COUNCIL
FOR THE PURPOSE OF ESTABLISHING AN IN-CAMERA MEETING
MONDAY, MAY 4, 2020 @ 10:30 AM
Via Video Conferencing [zoom]**

Present: Mayor S. Minions
Councillor R. Corbeil
Councillor D. Haggard
Councillor R. Paulson
Councillor H. Poon @ 10:46 am
Councillor C. Solda
Councillor D. Washington

Staff: T. Pley, CAO
D. Hartwell, City Clerk
T. Slonski, Deputy City Clerk
A. McGifford, Director of Finance
W. Taekema, Director of Engineering & Public Works
K. McDougall, Manager of Planning

Call to Order: @ 10:30 am

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, and specifically outlined as follows.

- Section 90 (1) (e)** the acquisition, disposition or expropriation of land or improvements and where the council considers that disclosure could reasonably be expected to harm the interests of the municipality; and
- Section 90 (1) (f)** law enforcement, where the Council considers disclosure could reasonably be expected to harm the interests of the municipality;
- Section 90 (1) (j)** information that is prohibited, or information that if it were presented in a document would be prohibited, from disclosure under section 21 of the Freedom of Information and Protection of Privacy Act.
- Section 90 (1)(l)** discussions with municipal officers and employees respecting municipal objectives, measures and progress reports.
- Section 90 (2)(b)** the consideration of information received and held in confidence relating to negotiations between the municipality and a provincial government.

The meeting was terminated at 12:40 p.m.

CERTIFIED CORRECT

Mayor



City Clerk

ENTERED

B.1(C)