

**MINUTES OF THE SPECIAL MEETING OF COUNCIL
FOR THE PURPOSE OF ESTABLISHING AN IN-CAMERA MEETING
MONDAY, FEBRUARY 3, 2020 @ 5:00 PM
IN THE CITY HALL COMMITTEE ROOM**

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

Staff: T. Pley, CAO
D. Hartwell, City Clerk
T. Slonski, Deputy City Clerk
G. Thorogood, Manager of Community Safety

Call to Order: @ 5:00 pm

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 6:30 p.m.

CERTIFIED CORRECT

Mayor

Dawn Hartwell
City Clerk

ENTERED
B.1(d)