

**MINUTES OF THE SPECIAL MEETING OF COUNCIL
FOR THE PURPOSE OF ESTABLISHING AN IN-CAMERA MEETING
TUESDAY, NOVEMBER 13, 2018 AT 3:00 PM
IN THE CITY HALL COMMITTEE ROOM**

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

STAFF: Tim Pley, CAO
Alicia Puusepp, Manager of Communications
Joe Calenda, Consulting Manager of Planning
Krista Tremblay, Manager of Human Resources

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:

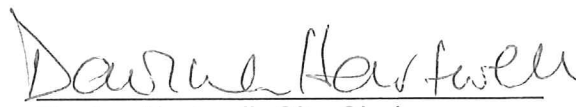
- | | |
|-------------------------|---|
| Section 90(1)(c) | labour relations or other employee relations |
| Section 90(1)(e) | the acquisition, disposition or expropriation of land or improvements and where the council considers that disclosure could reasonably be expected to harm the interests of the municipality |
| Section 90(1)(g) | litigation or potential litigation affecting the municipality |

CARRIED

The meeting adjourned at 5:40 p.m.

CERTIFIED CORRECT

Mayor Sharie Minions



Davina Hartwell, City Clerk

ENTERED

B(a)