

A G E N D A

SPECIAL MEETING OF COUNCIL FOR THE PURPOSE OF ESTABLISHING AN IN-CAMERA MEETING

**TUESDAY, FEBRUARY 9, 2016 AT 5:45 PM
IN THE CITY HALL COMMITTEE ROOM**

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)(e) the acquisition, disposition or expropriation of
land or improvements**

**Section 90(1)(k) negotiations and related discussions respecting
the proposed provision of a municipal service that
are at their preliminary stages**