

**MINUTES OF THE SPECIAL MEETING OF COUNCIL  
FOR THE PURPOSE OF ESTABLISHING AN IN-CAMERA MEETING  
MONDAY, JUNE 14, 2021 @ 9:30 AM  
Via Video Conference – Zoom Platform**

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**PRESENT:** Mayor Minions  
Councillor R. Corbeil  
Councillor D. Haggard  
Councillor R. Paulson  
Councillor H. Poon  
Councillor C. Solda  
Councillor D. Washington

**Staff:** S. Smith, Director of Development Services/Deputy CAO  
A. McGifford, Director of Finance  
T. Slonski, Director of Corporate Services

**Other:** S. Manhas, Young Anderson

Call to Order: @ 9:30 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, specifically outlined as follows:*

- Section 90 (1)(a)** personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the municipality or another position appointed by the municipality;
- 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)(i)** the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

The meeting was terminated at 10:43 am

CERTIFIED CORRECT

  
Mayor

  
Corporate Officer