

**MINUTES OF THE SPECIAL MEETING OF COUNCIL
FOR THE PURPOSE OF ESTABLISHING AN IN-CAMERA MEETING
MONDAY, SEPTEMBER 27, 2021 @ 9:30 AM
Via Video Conferencing | Zoom Platform**

PRESENT: Mayor Minions
Councillor R. Corbeil
Councillor D. Haggard
Councillor R. Paulson
Councillor H. Poon
Councillor C. Solda @ 9:35 am
Councillor D. Washington

Staff: T. Pley, Chief Administrative Officer
S. Smith, Director of Development Services | Deputy CAO
A. McGifford, Director of Finance @ 10:52 am
T. Slonski, Director of Corporate Services
W. Thorpe, Director of Parks, Recreation & Heritage @ 10:35 am
C. Baker, Manager of Community Safety @ 10:57 am
K. Bodin, Human Resources Manager @ 4:48 pm

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;*

Section 90 (1)(i) *the receipt of legal advice that is subject to solicitor-client privilege, including communications necessary for that purpose; and*

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

CARRIED

Council recessed the meeting at 1:06 pm to allow for Council's attendance at the Regular meeting scheduled at 2:00 pm.

Council reconvened the meeting at 3:58 pm with all members of Council in attendance. Also in attendance was the Chief Administrative Officer, the Director of Development Services | Deputy CAO, the Director of Finance, and the Director of Corporate Services.

The meeting was terminated at 5:05 pm

CERTIFIED CORRECT



Mayor

Corporate Officer