

**MINUTES OF THE SPECIAL MEETING OF COUNCIL
FOR THE PURPOSE OF ESTABLISHING AN IN-CAMERA MEETING
MONDAY, JUNE 15, 2020 @ 2:00 PM
Via Video Conferencing – Zoom Platform**

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
T. Slonski, Deputy City Clerk
A. McGifford, Director of Finance
D. Hartwell, City Clerk
T. Slonski, Deputy City Clerk

Other: S. Manhas, Legal Counsel

Call to Order: @ 2:00

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, and specifically outlined as follows.

- 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 3:11 p.m.

CERTIFIED CORRECT


Mayor


City Clerk