

**MINUTES OF THE SPECIAL MEETING OF COUNCIL
FOR THE PURPOSE OF ESTABLISHING AN IN-CAMERA MEETING
MONDAY, MARCH 25, 2019 AT 12:15 PM
IN THE CITY HALL COMMITTEE ROOM**

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

REGRETS: Councillor Haggard

STAFF: Tim Pley, CAO
Davina Hartwell, City Clerk
Willa Thorpe, Director of Parks, Recreation & Heritage
Pat Deakin, Economic Delegation Manager
Flynn Scott, Bylaw Services Manager
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)(k) negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the council, could reasonably be expected to harm the interests of the municipality if they were held in public;

CARRIED

The meeting was adjourned at 1:57 p.m. until immediately following the regular meeting at 2:00 p.m. Reconvened at 4:35 p.m. and terminated at 5:05 p.m.

CERTIFIED CORRECT

Mayor Sharie Minions



Davina Hartwell, City Clerk