

**MINUTES OF THE SPECIAL MEETING OF COUNCIL
FOR THE PURPOSE OF ESTABLISHING AN IN-CAMERA MEETING
MONDAY, May 10, 2021 @ 10:30 AM
Via Video Conference – Zoom Platform**

PRESENT: Mayor Minions
Councillor R. Corbeil
Councillor R. Paulson @ 10:33
Councillor H. Poon
Councillor C. Solda
Councillor D. Washington

Staff: T. Pley, CAO
S. Smith, Director of Development Services/Deputy CAO
A. McGifford, Director of Finance
T. Slonski, Director of Corporate Services
W. Thorpe, Director of Parks, Recreation & Heritage

Call to Order: @ 10:30 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)(l) discussions with municipal officers and employees respecting municipal objectives, measures and progress reports.

Council recessed the meeting at 1:35 pm to allow for Council's attendance at the Regular Council meeting scheduled at 2:00 pm.

Council reconvened the meeting at 3:55 pm with all members of Council in attendance.

The meeting was terminated at 4:15 pm.

CERTIFIED CORRECT



Mayor



Corporate Officer