

**MINUTES OF THE SPECIAL MEETING OF COUNCIL
FOR THE PURPOSE OF ESTABLISHING AN IN-CAMERA MEETING
TUESDAY, OCTOBER 15, 2019 AT 12:30 PM
IN THE CITY HALL COMMITTEE ROOM**

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

STAFF: Tim Pley, CAO
Davina Hartwell, City Clerk
Pat Deakin, Economic Development Manager

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)(a) personal information about an identifiable individual who holds a position as an officer of the municipality;

Section 90 (1)(c) labour relations;

Section 90(1)(j) information that is prohibited from disclosure under section 21 of the *Freedom of Information and Protection of Privacy Act*;

Section 90(1)(l) discussions with municipal officers and employees respecting municipal objectives, measures and progress reports.

CARRIED

The meeting was terminated at 1:22 p.m.

CERTIFIED CORRECT

Mayor Sharie Minions



Davina Hartwell, City Clerk