

**MINUTES OF THE SPECIAL MEETING OF COUNCIL
FOR THE PURPOSE OF ESTABLISHING AN IN-CAMERA MEETING
MONDAY, SEPTEMBER 18, 2017 AT 4:00 PM
IN THE CITY HALL COMMITTEE ROOM**

PRESENT: Mayor Ruttan, Councillors, McLeman, Paulson, Sauvé and Washington

LATE: Councillor Minions (4:29 p.m.)
Councillor Alemany (5:30 p.m.)

STAFF: Tim Pley, CAO
Scott Smith, Director of Development Services
Davina Hartwell, City Clerk

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)(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;

CARRIED

The meeting adjourned at 6:40 p.m.

CERTIFIED CORRECT

Mayor Mike Ruttan



Davina Hartwell, City Clerk