

A G E N D A

SPECIAL MEETING OF COUNCIL FOR THE PURPOSE OF ESTABLISHING AN IN-CAMERA MEETING

**TUESDAY, FEBRUARY 14, 2017 AT 6:00 PM
IN THE CITY HALL COMMITTEE ROOM**

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;
- 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
- Section 90(2)(c)** a matter that is being investigated under the Ombudsperson Act of which the municipality has been notified under section 14 of that Act;