

Present:

Chairperson - Mayor Hepner
Councillor Gill
Councillor Hayne
Councillor LeFranc
Councillor Martin
Councillor Starchuk
Councillor Steele
Councillor Villeneuve
Councillor Woods

Absent:**Staff Present:**

City Manager
City Clerk

A. MOTION TO HOLD A MEETING IN A CLOSED SESSION

It is in order for Council to pass a resolution to close the meeting to the public pursuant to Section 90 (1)(e)(h) and (i) of the *Community Charter*, which states:

"A part of a council meeting may be closed to the public if the subject matter being considered relates to or is one or more of the following:

- (e) the acquisition, disposition or expropriation of land or improvements, if the council considers that disclosure could reasonably be expected to harm the interests of the municipality;
- (h) an administrative tribunal hearing or potential administrative tribunal hearing affecting the municipality, other than a hearing to be conducted by the council or a delegate of council; and
- (i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose."

It was

Moved by Councillor LeFranc

Seconded by Councillor Steele

That Council close the meeting to the public pursuant to Section 90 (1)(e)(h) and (i) of the *Community Charter*, which states:

"A part of a council meeting may be closed to the public if the subject matter being considered relates to or is one or more of the following:

- (e) the acquisition, disposition or expropriation of land or improvements, if the council considers that disclosure could reasonably be expected to harm the interests of the municipality;
- (h) an administrative tribunal hearing or potential administrative tribunal hearing affecting the municipality, other than a hearing to be conducted by the council or a delegate of council; and

- (i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose."

RES.R15-163

Carried

B. ADJOURNMENT

It was

Moved by Councillor Villeneuve
Seconded by Councillor Steele
That the February 2, 2015 Special (Regular)

Council meeting be adjourned.

RES.R15-164

Carried

The Special (Regular) Council adjourned at 5:34 p.m.

Certified correct:

Jane Sullivan, City Clerk

Mayor Linda Hepner