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) (g), (i) and (m) of the Community Charter, which states:

"(1) 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:

(g) litigation or potential litigation affecting the municipality;

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

(m) a matter that, under another enactment, is such that the public may be excluded from the meeting."

B. **ADJOURNMENT**