

Present:

Chairperson - Mayor McCallum
Councillor Annis
Councillor Elford
Councillor Guerra
Councillor Hundial
Councillor Locke
Councillor Nagra
Councillor Patton
Councillor Pettigrew

Absent:**Staff Present:**

City Manager
City Clerk

A. MOTION TO HOLD A MEETING IN A CLOSED SESSION

It was

Moved by Councillor Guerra
Seconded by Councillor Patton

That Council to pass a resolution to close the meeting to the public pursuant to Section 90 (1) (c) (e) (f) (g) (i) and (k) 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:

- (c) labour relations or other employee relations;
- (e) the acquisition, disposition or expropriation of land or improvements, if the council considers that disclosure could reasonably be expected to harm the interest of the municipality;
- (f) law enforcement, if the council considers that disclosure could reasonably be expected to harm the conduct of an investigation under or enforcement of an enactment;
- (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."
- (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

RES.R19-178

Carried

B. ADJOURNMENT

It was

Moved by Councillor Guerra
Seconded by Councillor Patton
That the February 11, 2019 Special (Regular)

Council meeting be adjourned.

RES.R19-179

Carried

The Special (Regular) Council adjourned at 3:32 p.m.

Certified correct:

Jennifer Ficocelli, City Clerk

Mayor Doug McCallum