

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 close the meeting to the public
pursuant to Section 90 (1)(g) (i) and (j) 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;
(j) information that is prohibited, or information that if it were presented in a document would be prohibited, from disclosure under section 21 (*disclosure harmful to business interest of a third party*) of the *Freedom of Information and Protection of Privacy Act*."

RES.R19-402

Carried**B. ADJOURNMENT**

It was
Moved by Councillor Guerra
Seconded by Councillor Patton
That the March 11, 2019 Special (Regular)

Council meeting be adjourned.

RES.R19-403

Carried

The Special (Regular) Council adjourned at 4:01 p.m.

Certified correct:

Jennifer Ficocelli, City Clerk

Mayor Doug McCallum