

**Present:**

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

**Absent:**

Councillor Hundial

**Staff Present:**

City Manager  
City Clerk

**A. MOTION TO HOLD A MEETING IN A CLOSED SESSION**

It was  
Moved by Councillor Locke  
Seconded by Councillor Guerra  
That Council close the meeting to the public  
pursuant to Section 90 (1)(a) 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:

- (a) personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the municipality or another position appointed by the municipality."

RES.R19-489

Carried

**B. ADJOURNMENT**

It was  
Moved by Councillor Locke  
Seconded by Councillor Guerra  
That the April 1, 2019 Special (Regular)

Council meeting be adjourned.

RES.R19-490

Carried

The Special (Regular) Council adjourned at 4:16 p.m.

Certified correct:

\_\_\_\_\_  
Jennifer Ficocelli, City Clerk

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Mayor Doug McCallum