

Present:

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

Absent:

Councillor Pettigrew

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) (c) (h) (i) and (j) 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;
- (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;
- (i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose; and
- (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.R19-608

Carried

B. ADJOURNMENT

It was

Moved by Councillor Locke

Seconded by Councillor Guerra

That the April 15, 2019 Special (Regular)

Council meeting be adjourned.

RES.R19-609

Carried

The Special (Regular) Council adjourned at 2:46 p.m.

Certified correct:

Jennifer Ficocelli, City Clerk

Mayor Doug McCallum