

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) 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:

- (g) litigation or potential litigation affecting the municipality;
- (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.R19-755

Carried**B. ADJOURNMENT**

It was
Moved by Councillor Guerra
Seconded by Councillor Patton
That the April 29, 2019 Special (Regular)
Council meeting be adjourned.

RES.R19-756

Carried

The Special (Regular) Council adjourned at 5:01 p.m.

Certified correct:

Jennifer Ficocelli, City Clerk

Mayor Doug McCallum