

**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) (c), (i), (j) and (l) 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;
- (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."
- (l) discussions with municipal officers and employees respecting municipal objectives, measures and progress reports for the purposes of preparing an annual report under section 98 [annual municipal report];

RES.R19-911

Carried

**B. ADJOURNMENT**

It was

Moved by Councillor Guerra

Seconded by Councillor Patton

That the May 27, 2019 Special (Regular)

Council meeting be adjourned.

RES.R19-912

Carried

The Special (Regular) Council adjourned at 4:31 p.m.

Certified correct:

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

\_\_\_\_\_  
Mayor Doug McCallum