

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) (a), (b), (e) and (k) 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:

- (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;
- (b) personal information about an identifiable individual who is being considered for a municipal award or honour, or who has offered to provide a gift to the municipality on condition of anonymity;
- (e) the acquisition, disposition or expropriation of land or improvements, if the council considers that disclosure could reasonably be expected to harm the interests of the municipality.
- (k) negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the council, could reasonably be expected to harm the interest of the municipality if they were held in public."

RES.R19-992

Carried

B. ADJOURNMENT

It was

Moved by Councillor Guerra

Seconded by Councillor Patton

That the June 10, 2019 Special (Regular) Council

meeting be adjourned.

RES.R19-993

Carried

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

Certified correct:

Jennifer Ficocelli, City Clerk

Mayor Doug McCallum