

## Special (Regular) Council Minutes

1E - Committee Room B City Hall 13450 - 104 Avenue Surrey, B.C. MONDAY, JUNE 24, 2019

				Time: 4:00 p.m.
Present:		Absent:	Staff Present:	
Chairpersor Councillor I Councillor I Councillor I Councillor I Councillor I Councillor I Councillor I	Elford Guerra Hundial Locke Nagra Patton		City Manager City Clerk	
A.	MOTION TO HOLD A MEETING IN A CLOSED SESSION			
RES.Ri	It was  Moved by Councillor  Seconded by Councillor  That Council close the meeting to the public pursuant to Section 90 (1) (a) and (j) of the <i>Community Charter</i> , 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;  (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."  R19-1069  Carried			tates: atter being r is being unicipality or nted in a disclosure harmful
В.	ADJOURNMENT			
RES.Ri	It was  Council meeting be adj 9-1070	ourned.	Moved by Councillor Guer. Seconded by Councillor Pa That the June 24, 2019 Spec Carried	tton
	The Special (Regular) Council adjourned at 4:01 p.m.  Certified correct:			

Mayor Doug McCallum

Jennifer Ficocelli, City Clerk