

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
Seconded by Councillor
That Council close the meeting to the public
pursuant to Section 90 (1)(a), (e) and (j) of the *Community Charter*, which states:

- "(1) 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;
 - (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;
 - (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.R19-1484

Carried**B. ADJOURNMENT**

It was Moved by Councillor Guerra
Seconded by Councillor Patton
That the September 16, 2019 Special
(Regular) Council meeting be adjourned.

RES.R19-1485

Carried

The Special (Regular) Council adjourned at 3:01 p.m.

Certified correct:

Jennifer Ficocelli, City Clerk

Mayor Doug McCallum