

**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, e, j, k and l of the *Community Charter*, which states:

- (1) "A part of a council meeting must be closed to the public if the subject matter being considered relates to 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 of the Freedom of Information and Protection of Privacy Act;
  - (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 interests of the municipality if they were held in public;
  - (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.R19-2213

Carried

**B. ADJOURNMENT**

It was

Moved by Councillor Guerra

Seconded by Councillor Patton

That the December 16, 2019 Special (Regular)

Council meeting be adjourned.

RES.R19-2214

Carried

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

Certified correct:

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Jennifer Ficocelli, City Clerk

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Mayor Doug McCallum