

Present:

Chairperson - Mayor McCallum
Councillor Annis
Councillor Elford
Councillor Hundial
Councillor Locke
Councillor Nagra
Councillor Patton
Councillor Pettigrew

Absent:

Councillor Guerra

Staff Present:

City Manager
City Clerk

A. MOTION TO HOLD A MEETING IN A CLOSED SESSION

It was

Moved by Councillor Hundial
Seconded by Councillor Annis

That Council pass a resolution to close the meeting to the public pursuant to Section 90 (1) (a) (c) (f) (g) (i) and Section 90(2) (b) 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;
 - (c) labour relations or other employee relations;
 - (f) law enforcement, if the council considers that disclosure could reasonably be expected to harm the conduct of an investigation under or enforcement of an enactment;
 - (g) litigation or potential litigation affecting the municipality;
 - (i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose; and
- (2) 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:
- (b) the consideration of information received and held in confidence relating to negotiations between the municipality and a provincial government or the federal government or both, or between a provincial government or the federal government or both and a third party."

RES.R19-303

Carried

B. ADJOURNMENT

It was

Moved by Councillor Hundial
Seconded by Councillor Annis
That the February 25, 2019 Special (Regular)

Council meeting be adjourned.

RES.R19-304

Carried

The Special (Regular) Council adjourned at 2:17 p.m.

Certified correct:

Jennifer Ficocelli, City Clerk

Mayor Doug McCallum