

**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) 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;"

RES.R20-1

Carried**B. ADJOURNMENT**

It was Moved by Councillor Guerra  
Seconded by Councillor Patton  
That the January 13, 2020 Special (Regular)  
Council meeting be adjourned.

RES.R20-2

Carried

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

Certified correct:

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Jennifer Ficocelli, City Clerk

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Mayor Doug McCallum