

Present:

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

Absent:

Councillor Elford

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) (e) (f) (g) (i) and (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:
- (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;
 - (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."
- (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.R20-51

Carried

B. ADJOURNMENT

It was

Moved by Councillor Guerra
Seconded by Councillor Patton
That the January 27, 2020 Special (Regular)

Council meeting be adjourned.

RES.R20-52

Carried

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

Certified correct:

Jennifer Ficocelli, City Clerk

Mayor Doug McCallum