

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 Hundial
That Council close the meeting to the public
pursuant to Section 90 (1) (g) and Section 90 (2) (b) of the *Community Charter*, which
states:

"90. (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:

- (g) litigation or potential litigation affecting the municipality;
- (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.R20-105

Carried**B. ADJOURNMENT**

It was Moved by Councillor Guerra
Seconded by Councillor Patton
That the February 10, 2020 Special (Regular)

Council meeting be adjourned.

RES.R20-106

Carried

The Special (Regular) Council adjourned at 4:31 p.m.

Certified correct:

Jennifer Ficocelli, City Clerk

Mayor Doug McCallum