

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
Acting City Clerk
City Clerk

A. MOTION TO HOLD A MEETING IN A CLOSED SESSION

It is in order for Council to pass a resolution to close the meeting to the public pursuant to Section 90 (1) (e) and (k) of the *Community Charter*.

It was

Moved by Councillor Guerra
Seconded by Councillor Patton

That Council to pass a resolution to close the meeting to the public pursuant to Section 90 (1) (e) and (k) of the *Community Charter*, which states: "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 interest of the municipality;
- (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 interest of the municipality if they were held in public.

RES.R19-1

Carried

B. ADJOURNMENT

It was

Moved by Councillor Guerra
Seconded by Councillor Patton
That the January 14, 2019 Special (Regular) Council

meeting be adjourned.

RES.R19-2

Carried

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

Certified correct:

Kelly Rayter, Acting City Clerk

Mayor Doug McCallum