



CLOSED MEETING OF MUNICIPAL COUNCIL
AGENDA

Tuesday, January 21, 2020, 9:00 a.m.
Flute Room at Municipal Hall
4325 Blackcomb Way, Whistler, BC V8E 0X5

1. Call to Order
2. Resolutions to Conduct the Council Meeting “Closed”

That the Meeting is closed to the public in accordance with the *Community Charter* sections:

That the Meeting is closed to the public in accordance with the *Community Charter* sections:

- 90(1)(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;
- 90(1)(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;
- 90(1)(l) discussions with municipal officers and employees respecting municipal objectives, measures and progress reports for the purposes of preparing an annual report under section 98 [annual municipal report]; and
- 90(1)(c) labour relations or other employee relations.

3. ADOPTION OF AGENDA
4. ADOPTION OF MINUTES
5. VERBAL REPORTS
6. ADMINISTRATIVE REPORTS
7. MINUTES OF COMMITTEES AND COMMISSIONS
8. ITEMS TO BE BROUGHT FORWARD TO REGULAR MEETING
9. EMPLOYEE RELATIONS
10. TERMINATION

Municipal Clerk, A. Banman