



CLOSED MEETING OF MUNICIPAL COUNCIL
AGENDA

Tuesday, February 4, 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:

- 90(1)(i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose;
- 90(2)(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;
- 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; and
- 90(1)(c) labour relations or other employee relations.

3. ADOPTION OF AGENDA
4. ADOPTION OF MINUTES
5. INFORMATION REPORT
6. ADMINISTRATIVE REPORT
7. EMPLOYEE RELATIONS
8. TERMINATION

Municipal Clerk, A. Banman