



CLOSED MEETING OF MUNICIPAL COUNCIL
AGENDA

Tuesday, November 19, 2019, 9:00 a.m.

Flute Room at Municipal Hall

4325 Blackcomb Way, Whistler, BC V8E 0X5

1. Resolutions to Conduct the Council Meeting “Closed”

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

- 90(1)(j) information that is prohibited, or information that if it were presented in a document would be prohibited, from disclosure under section 21 of the *Freedom of Information and Protection of Privacy Act*;
- 90(1)(g) litigation or potential litigation affecting the municipality;
- 90(1)(i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose;
- 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*];
- 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(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)(m) a matter that, under another enactment, is such that the public may be excluded from the meeting; and
- 90(1)(c) labour relations or other employee relations.

2. ADOPTION OF AGENDA

3. ADOPTION OF MINUTES

4. VERBAL REPORTS

5. ADMINISTRATIVE REPORTS

6. MINUTES OF COMMITTEES AND COMMISSIONS

7. EMPLOYEE RELATIONS

8. TERMINATION

Municipal Clerk, A. Banman