

## CLOSED MEETING OF MUNICIPAL COUNCIL AGENDA

Tuesday, December 17, 2019, 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(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)(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. ADMINISTRATIVE REPORTS
- 6. VERBAL REPORTS
- 7. MINUTES OF COMMITTEES AND COMMISSIONS
- 8. EMPLOYEE RELATIONS
- 9. TERMINATION

Municipal Clerk, A. Banman