



**CLOSED MEETING OF MUNICIPAL COUNCIL
AGENDA**

Tuesday, May 26, 2020, 9:00 a.m.

Remote Meeting

- 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)(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)(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 interests of the municipality if they were held in public;
- *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. EMPLOYEE RELATIONS**
- 9. TERMINATION**

Municipal Clerk, A. Banman