



CLOSED MEETING OF MUNICIPAL COUNCIL
AGENDA

Tuesday, July 21, 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)(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)(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)(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)(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(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; 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