



CLOSED MEETING OF MUNICIPAL COUNCIL
AGENDA

Tuesday, August 18, 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)(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)(i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose;
- 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.

3. ADOPTION OF AGENDA
4. ADOPTION OF MINUTES
5. VERBAL REPORTS
6. ADMINISTRATIVE REPORTS
7. MINUTES OF COMMITTEES AND COMMISSIONS
8. ITEMS TO BE BROUGHT FORWARD TO REGULAR MEETING
9. EMPLOYEE RELATIONS
10. TERMINATION

Municipal Clerk, A. Banman