



WHISTLER

AGENDA OF THE SPECIAL CLOSED MEETING OF MUNICIPAL COUNCIL WEDNESDAY, JANUARY 23, 2013 AT 8:20 A.M.

**Brew Creek Centre
1 Brew Creek Road, Whistler, BC V0N 1B1**

Resolutions to
Conduct the
Meeting "Closed"

That the meeting is closed to the public in accordance with the Community Charter sections: *90(1)(c)* labour relations or other employee relations; *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)(g)* litigation or potential litigation affecting 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)(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(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)(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*];

APPROVAL OF AGENDA

VERBAL REPORTS

ITEMS TO BE BROUGHT FORWARD TO A REGULAR MEETING

CAO BRIEFING

ADJOURNMENT

Signed original on file.

S. Story, Corporate Officer