

WHISTLER

AGENDA OF THE SPECIAL CLOSED MEETING OF MUNICIPAL COUNCIL TUESDAY, NOVEMBER 23, 2010 AT 9:00 A.M.

At Municipal Hall – Flute Room 4325 Blackcomb Way, Whistler, BC VoN 1B4

Resolutions to Conduct the Meeting "Closed" That the meeting is closed to the public in accordance with the *Community Charter* section: 90(1)(g) litigation or potential litigation affecting 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)(i) 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)(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(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.

APPROVAL OF AGENDA

CAO BRIEFING

VERBAL REPORTS

ADJOURNMENT

Signed original on file

S. Story, Corporate Officer