



CLOSED MEETING OF MUNICIPAL COUNCIL
AGENDA

Tuesday, January 19, 2021, 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)(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(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;
- 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; 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

Deputy Municipal Clerk, A. Banman