

## CLOSED MEETING OF MUNICIPAL COUNCIL AGENDA

Tuesday, February 16, 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)(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)(i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose;
- 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; and 90(1)(c) labour relations or other employee relations.
- 3. ADOPTION OF AGENDA
- 4. ADOPTION OF MINUTES
- 5. ADMINISTRATIVE REPORTS
- 6. MINUTES OF COMMITTEES AND COMMISSIONS
- 7. ITEMS TO BE BROUGHT FORWARD TO REGULAR MEETING
- 8. EMPLOYEE RELATIONS
- 9. TERMINATION

Deputy Municipal Clerk, A. Banman