

## CLOSED MEETING OF MUNICIPAL COUNCIL AGENDA

Tuesday, April 6, 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)(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)(c)* labour relations or other employee relations;
- *90(1)(d)* the security of the property of the municipality;
- 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)(f)* law enforcement, if the council considers that disclosure could reasonably be expected to harm the conduct of an investigation under or enforcement of an enactment;
- 90(1)(g) litigation or potential litigation affecting the municipality;
- *90(1)(i)* the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose;
- *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)* 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]; and
- *90(1)(m)* a matter that, under another enactment, is such that the public may be excluded from the meeting.
- 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. CORRESPONDENCE
- 9. EMPLOYEE RELATIONS
- 10. TERMINATION

Deputy Municipal Clerk, A. Banman