



SPECIAL CLOSED COUNCIL MEETING AGENDA

On April 7, 2017 @ 8:30 AM
At Emergency Services Building – 340 Herbert St.

Item	Title/Description	Recommended Action / Attachment	Draft Motion
1	CALL TO ORDER		
2	DISCLOSURE OF PECUNIARY INTEREST & THE GENERAL NATURE THEREOF		
3	CLOSED MEETING OF COUNCIL		
	<input type="checkbox"/> Security of property of Municipality or Local Board.		
	<input checked="" type="checkbox"/> Personal matters concerning an identifiable individual, including Municipal or Board employee <ul style="list-style-type: none"> • Economic Development Manager Interviews 		
	<input type="checkbox"/> A proposed or pending acquisition or disposition of land by the Municipality		
	<input type="checkbox"/> Labour relations or employee negotiations.		
	<input type="checkbox"/> Litigation or potential litigations, including matters before administrative tribunals, affecting the municipality or local board.		
	<input type="checkbox"/> Advice that is subject to solicitor-client privilege, including communications necessary for that purpose.		
	<input type="checkbox"/> A matter in respect of which a Council, Board, Committee or other body may hold a closed meeting under another Act.		
	MOVE OUT OF CLOSED SESSION		
4	ADJOURNMENT		