



## SPECIAL CLOSED COUNCIL MEETING AGENDA

On March 17, 2017 @ 8:30 AM  
 At Emergency Services Building – 340 Herbert St.

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