



**AMENDED AGENDA**  
**SPECIAL GOVERNANCE & PRIORITIES COMMITTEE**  
**MEETING OF JULY 23, 2015, AT 8:00 A.M.**  
**SONGHEES NATION ROOM**  
**CITY HALL, 1 CENTENNIAL SQUARE**  
**THIS MEETING WILL BE CLOSED TO THE PUBLIC UNDER SECTION 12(3)(k) OF**  
**THE COUNCIL BYLAW**

**CALL TO ORDER**

**APPROVAL OF THE AGENDA**

**MOTION TO CLOSE THE JULY 23, 2015 GOVERNANCE & PRIORITIES COMMITTEE MEETING TO THE PUBLIC**

That Governance & Priorities Committee convene a closed meeting that excludes the public under Section 12(6) of the Council Bylaw for the reason that the following agenda items deal with matters specified in Sections 12(3) and/or (4) of the Council Bylaw, namely:

- Section 12 (3)(c) Labour Relations or employee relations
- Section 12(3)(e) The acquisition, disposition or expropriation of land or improvements, if the Council considers that disclosure might reasonably be expected to harm the interests of the City.
- Section 12(3)(k) Negotiations and related discussions respecting the proposed provision of a City service that are at their preliminary stages and that, in the view of the Council, could reasonably be expected to harm the interests of the municipality if they were held in public

**CLOSED MEETING**

1. Proposed Municipal Service  
*--J. Johnson, City Manager*
2. **Late Item:** Proposed Municipal Service  
*--P. Bruce, Fire Chief*
3. **Late Item:** Land  
*--J. Johnson, City Manager*
4. **Late Item:** Employee Relations - Quarterly Update (Verbal)  
*--J. Johnson, City Manager*

**CONSIDERATION TO RISE & REPORT**

## ADJOURNMENT